

BANCA IFIS

PROXY FORM FOR PARTECIPATION IN THE SHAREHOLDERS' MEETING

In reference to the Ordinary Shareholders' Meeting of Banca IFIS S.p.A. convened in Venice - Mestre, Via Terraglio 63, at 9:30 am for 19 April 2018 in a single call, in order to discuss and resolve on the following

Agenda

- 1) Approval of the Annual Report as at 31 December 2017; communication of the consolidated Annual Report as at 31 December 2017; allocation of the profit for the year; inherent and consequent resolutions;
- 2) Compensation policies for corporate officers, employees and associates of the Banca IFIS Group: Report on compensation;
- 3) Mandate for statutory auditing: integration of the consideration.

I, the undersigned

born in on, Tax Code

residing / with office in.....

shareholder of Banca IFIS S.p.A. (hereinafter referred to as the "**Shareholder**"),

appoint

Mr./Mrs.

born in on, Tax Code

residing in.....

with the right to be substituted by Mr./Mrs.

born in on, Tax Code

residing in.....

to represent me for all shares for which I have a right to vote during the Shareholders' Meeting ¹, with full approval of his/her doings.

Respectfully.

Shareholder's signature _____

Signature place and date _____

(*) DATA PROTECTION NOTICE AS PER ART. 13 OF LEGISLATIVE DECREE No. 196 OF 30 JUNE 2003

Banca IFIS S.p.A. (here on in also 'the Bank'), data controller and handler of personal data, with its headquarters in Via Terraglio 63, Mestre-Venice, as per Art. 13 of Legislative Decree 196/2003 (here on in 'the Code') affirms that all personal information given by you, in whatever manner, will be handled in a correct, lawful and transparent manner, only for the purpose of managing the Shareholders' Meeting and the consequent legal obligations.

Personal information will be handled through the use of manual tools and through IT and/or electronic systems, strictly for the purpose stated above and in such a way as to guarantee protection of the individual's data and privacy rights.

Exclusively in performance of their assigned duties, the Bank's personnel including trainees, temporary staff, consultants and interns, and/or employees of companies outside the Bank, whether affiliated, controlled or controlling, all specially nominated as responsible or entrusted to handle personal data, may come to know your details. The up-to-date list of persons responsible for handling personal data is available at the Bank's headquarters and on the site www.bancaifis.it.

Pursuant to Art. 7, you may exercise the rights granted to you in the Data Protection Act at any time, by sending a written request to the organizational unit responsible for receiving such requests, either directly to the Bank's headquarters or to the e-mail address privacy@bancaifis.it.

¹ The delegated party is invited to appear at the Meeting with a copy of the communication issued by the brokers referred to in art. 2370 of the Italian Civil Code and an identity card.