

# **BANCA IFIS**

Via Terraglio 63, Mestre, Venice, Italy  
Share capital - Euro 53.811.095 fully paid in  
Tax code and Venice Company Register no. 02505630109 – ABI 3205.2

## **MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING**

The Minutes of the Annual Ordinary Shareholders' Meeting held on 19 April 2018 are available to the public at Banca IFIS's registered office, the Italian Stock Exchange (la Borsa Italiana S.p.A.), on website [www.emarketstorage.com](http://www.emarketstorage.com), as well as on Banca IFIS's website at [www.bancaifis.it](http://www.bancaifis.it).

Venice - Mestre, 14 May 2018

Chairman of the Board of Directors  
Sebastien Egon Fürstenberg