

BANCA IFIS S.P.A.

Via Terraglio 63, 30174 MESTRE-VENICE

Tax Code and registration no. in the Companies Register of Venice 02505630109 – VAT no. 02992620274

Share capital as of 31st December 2016: Euro 53,811,095.00 fully paid upEnrolled in the Register of Banks and Parent Company of the Banca IFIS Banking Group,
enrolled in the register of Banking Groups

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**SUMMARY REPORT OF THE VOTING BY THE
ORDINARY SHAREHOLDERS' MEETING
HELD ON 21 APRIL 2017**(pursuant to art. 125-*quater*, paragraph 2, of Italian Legislative Decree 58/98)**Item 1 on the agenda****Approval of the Financial Statements as of 31st December 2016; communication of the Consolidated Financial Statements of the Group as of 31st December 2016; allocation of profits for the year; inherent and consequent resolutions.**The proposal contained in the Directors' Explanatory Report, written and made available to the public pursuant to article 125-*ter* of Italian Leg. Decree 58/2008, was approved.Shares present at the meeting at the start of the voting (personally or by proxy):
42.564.390 ordinary shares entitled to 42.564.390 votes, representing 79,099% of the share capital of 53.811.095 ordinary shares.**Outcome of the voting**

	no. of shares	% of share capital
Non-voting	0	0%
In favour	42.404.779	78,803%
Against	0	0%
Abstentions	159.611	0,296%
Total voting shares	42.564.390	79,099%

Item 2 on the agenda**Remuneration policies for corporate officers, employees and collaborators of the Banca IFIS Banking Group: Report on remuneration.**

The proposal contained in the Directors' Explanatory Report, written and made available to the public pursuant to article 125-ter of Italian Leg. Decree 58/2008, was approved.

Shares present at the meeting at the start of the voting (personally or by proxy):
42.564.390 ordinary shares entitled to 42.564.390 votes, representing 79,099% of the share capital of 53.811.095 ordinary shares.

Outcome of the voting

	no. of shares	% of share capital
Non-voting	0	0%
In favour	42.525.367	79,027%
Against	4.319	0,008%
Abstentions	34.704	0,064%
Total voting shares	42.564.390	79,099%

Mestre - Venice, 26 April 2017