

BANCA IFIS S.P.A.

Registered office in Venice - Mestre, Via Terraglio 63 Share capital Euro 53,811,095 fully paid-up Tax Code and registration in the Company Register of Venice and Rovigo under no. 02505630109 Group VAT number 04570150278 Registered in the Banking Register under no. 5508 Parent Company of the Banca Ifis S.p.A. Banking Group, enrolled in the Register of Banking Groups

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 28TH JULY 2021

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

EXTRAORDINARY PART

Item 1 of the agenda

1. Changes to articles 10, 11, 13, 15, 17, 18, 20, 21 and 22 of the Articles of Association. Related and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,459,516 equal to 65.896% of the no. 53,811,095 shares with the voting right.

The voting result was the following:

Vote result		
	n° of Shares	%
Votes for	35,459,516	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	35,459,516	100.000%

ORDINARY PART

Item 1 of the agenda

1. Updates to the remuneration policies and therefore also to the Report on the remuneration policies and remuneration paid approved by the Shareholders' meeting of 22 April 2021. Related and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,459,516 equal to 65.896% of the no. 53,811,095 shares with the voting right.

The voting result was the following:

Vote result		
	n° of Shares	%
Votes for	35,358,548	99.715%
Votes Against	100,968	0.285%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	35,459,516	100.000%

Item 2 of the agenda

2. Remuneration plan based on financial instruments for some company figures described in the information document drawn up pursuant to article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998 as amended, and relative implementation regulations. Related and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,459,516 equal to 65.896% of the no. 53,811,095 shares with the voting right.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	35,234,546	99.366%
Votes Against	224,970	0.634%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	35,459,516	100.000%

Item 3 of the agenda

3. Authorisation for the purchase and payment of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code, article 132 of Italian Legislative Decree no. 58 of 24 February 1998 as amended and article 144-bis of the Consob Regulation implemented with resolution no. 11971 of 14 May 1999 as amended. Related and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,459,516 equal to 65.896% of the no. 53,811,095 shares with the voting right.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	35,249,929	99.409%
Votes Against	209,587	0.591%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	35,459,516	100,000%