

## Resignation of Director Alessandro Csillaghy De Pacser

Mestre (Venice), 31 March 2020 – Banca IFIS announces that Alessandro Csillaghy De Pacser has tendered his resignation from the position of member of the Parent Company's Board of Directors, with effect from today, in order to devote himself fully to the international development of the Group's business and his roles at its foreign subsidiaries.

As at the date of his resignation, the director did not hold any shares of the Company, and his termination from the position did not entail the payment of indemnities or other benefits, in accordance with the remuneration policy adopted by the Banca IFIS Group.

Acknowledging his resignation, the Board of Directors invited the Shareholders' Meeting called for 23 April to appoint a director in order to fill the empty seat on the current Board of Directors.

The Board of Directors thanked the outgoing director for his work during his term in office.

---

### Head of Communications and External Relations

**Rosalba Benedetto**

+39 335 5319310

Rosalba.benedetto@bancaifis.it

www.bancaifis.it

### Head of IR and Corporate Development

**Martino Da Rio**

+39 02 24129953

martino.dario@bancaifis.it

www.bancaifis.it

### Head of the Press Office

**Eleonora Vallin**

+39 342 8554140

eleonora.vallin@bancaifis.it

www.bancaifis.it

### Press Office

**Image Building**

Claudia Caracausi, Davide Bruzzese

c.caracausi@imagebuilding.it

d.bruzzese@imagebuilding.it

+ 39 02 89011300