

## Notice of the publication of documents

Mestre (Venice), 18 May 2021 – With reference to the Shareholders' Meeting, scheduled for the 22nd of April 2021, Banca IFIS announces that, in compliance with the law in force, the following documentation is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism SDIR & STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), the Minute of the Ordinary Shareholders' Meeting.

The documentation is available to the public also on the website [www.bancaifis.it](http://www.bancaifis.it) in the Corporate Governance/Shareholders' Meeting of 22 April 2021 section.

---

**Rosalba Benedetto**

Director of Communication, Marketing  
and External relations  
Banca Ifis S.p.A.

**Martino Da Rio**

Head of IR and Corporate Development  
Banca Ifis S.p.A.  
M. +39 02 24129953

**Eleonora Vallin**

Head of Press Office  
Banca Ifis S.p.A.  
M. +39 342 8554140

**Cristina Fossati, Luisella Murtas**

Press Office  
Image Building  
+ 39 02 89011300

**Andrea Nalon**

Press Office  
Banca Ifis S.p.A.  
M. +39 335 822 5211

