

BANCA IFIS S.P.A.: 2015 CORPORATE EVENTS CALENDAR

Mestre, 21 January 2015

In accordance with article 2.6.2 of the Italian Stock Exchange regulations, Banca IFIS S.p.A.'s corporate events calendar for 2015 is shown below:

Wednesday 18/02/2015	Board of Directors to approve the draft Annual report 2014
Thursday 2/04/2015	Annual General Meeting to approve the Annual report 2014
Tuesday 28/04/2015	Board of Directors to approve the 1st Quarter report 2015
Tuesday 04/08/2015	Board of Directors to approve the Interim report as at 30 June 2015
Tuesday 27/10/2015	Board of Directors to approve the 3rd Quarter report 2015

Any variations to the Events Calendar will be communicated well in advance.

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