

## Banca IFIS, the Shareholders' Meeting has approved the 2016 Financial Statements and a 0,82 Euro dividend per share

Mestre (Venice), 21 April 2017 - Banca IFIS S.p.A.'s Ordinary Shareholders' Meeting was held today under the chairmanship of Sebastien Egon Fürstenberg and has approved:

- The Financial Statements for 2016, whose results were announced on 16 March 2017<sup>1</sup>;
- The distribution of a 0.82 Euro dividend per ordinary share, gross of tax withholdings. Coupon detachment date (coupon no. 20) will be on 2 May 2017, the record date on 3 May 2017 and the payment date on 4 May 2017. Payment will be made through the authorised intermediaries with which the shares are registered in the Monte Titoli system;
- The contents of Section I of the 'Remuneration Report' prepared pursuant to Article 123-ter of the Consolidated Law on Finance. The Shareholders' Meeting acknowledged the report on implementation of the 2016 remuneration policies as well, also for the purposes of adjusting Banca IFIS banking Group's remuneration policy for 2017.

**Banca IFIS S.p.A.**

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<sup>1</sup> The financial results and the 2016 Consolidated Annual Report are available at [www.bancaifis.com](http://www.bancaifis.com) in the relevant areas, as well as on the interactive annual report site at [bilancio.bancaifis.it](http://bilancio.bancaifis.it)