

# BANCA IFIS

Banca IFIS is a company, with approximately 1.700 employees, dealing in specialty financing. Its main areas of business involve credit services and solutions for enterprises and acquisition/management of non-performing loan portfolios. Banca IFIS has a solid, sustainable [Continue reading](#)

BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓			Sebastien Egon Furstenberg Chairman		
✓			Alessandro Csillaghy De Pacser Deputy Chairman		
	✓		Marina Salamon Member		
	✓		Riccardo Preve Member	✓	✓
	✓		Daniele Santosuosso member	✓	✓
	✓		Giuseppe Benini Member	✓	✓
	✓		Francesca Maderna Member	✓	✓
✓			Gianni Bossi CEO		
	✓		Antonella Malinconico Member	✓	

## Board members ownership

<b>Sebastien Egon Furstenberg</b> 27,021,847 stocks on 6/11/18
<b>Gianni Bossi</b> 1,852,586 stocks on 6/11/18
<b>Riccardo Preve</b> 1,247,500 stocks on 6/11/18
<b>Marina Salamon</b> 1,076,247 stocks on 6/11/18
<b>Francesca Maderna</b> 1,070,422 stocks on 6/11/18
<b>Giuseppe Benini</b> 300 stocks on 6/11/18

## TOP MANAGEMENT

<b>Alberto Staccione</b> General Manager
<b>Kristian Tomasini</b> Risk Management Officer
<b>Raffaele Zingone</b> Head of BU Banca IFIS Impresa Italia
<b>Mariacristina Taormina</b> Corporate Accounting Reporting Officer

## OTHER INFORMATION RELATING GOVERNANCE

### Compensation

✓ Stock    ✓ Mbo    ✓ Incentivo

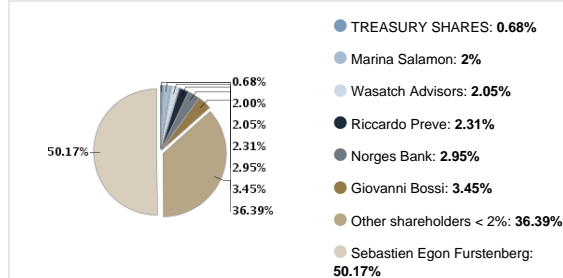
✓ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✓ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

## SHAREHOLDERS \*



Source: Company Update: 9/30/18

## COMPANY

### BANCA IFIS

Via Terraglio, 63  
30174 Venezia - Mestre

Tel.: +39 041 5027511  
Fax: +39 041 5027577

[go to website](#)

## Auditing company \*

EY SPA  
[www.ey.com](http://www.ey.com)

## Investor Relations\*

Andrea Da Rio  
@: Martino.daRio@bancaifis.it  
Tel.: 02 24129953

## Rating\*

Fitch: BB+ Outlook stable;

ISIN IT0003188064

Bloomberg IF IM

Reuters IF.MI

## Industry

FINANCIALS

## Super sector

FINANCIAL SERVICES

## Market Segment

STAR

## KEY FIGURES \*

€m	Annual Results
	31/12/18
<b>Operating income</b>	576.50
<b>Net profit from financial and assurance activities</b>	476.41
<b>Total profit (loss) before tax from continuing operations</b>	202.98
<b>Net profit (loss) attributable to the Group</b>	146.76
	Annual Results
	31/12/18
<b>Total assets</b>	9,382.26
<b>Net equity</b>	1,459.00

Source: company data. The year-end closing is at December, 31.

## SHARE ANALYSIS

Source: Borsa Italiana

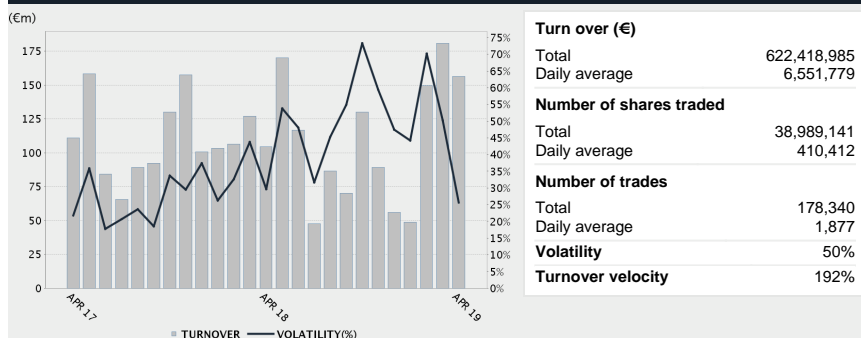


	Quantity	MARKET CAP (€m)
Shares outstand.	53,811,095	674.81
Ordinary	53,811,095	674.81
Nominal value (€)		1
	Last Divid.	Detach Date
Ordinary (€)	1.05	29/04/2019

Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
17/05/2019	12.54	-2Y	-61%	2%	-64%
<b>Price range (-2y)</b>	<b>Ord</b>	-1Y	-59%	-8%	-51%
MAX	49.057	-3M	-30%	3%	-33%
MIN	12.187	-1M	-22%	-2%	-20%

## TURNOVER AND VOLATILITY

Source: Borsa Italiana



\* The above information has been provided and updated by the issuing company