



Banca Ifis Group, with over 1.700 employees, is active in specialty financing. His main areas of business involve credit services and solutions for enterprises and acquisition/management of non-performing loan portfolios. Founded in 1983 by Sebastien Egon Furstenberg, t [Continue reading](#)

BOARD MEMBERS		C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE			
✓	Sebastien Egon Furstenberg Chairman			
	Daniele Santosuosso member	✓		
	Antonella Malinconico Member	✓	✓	
	Simona Arduini Member	✓		
	Monica Billio Member	✓	✓	
	Roberto Diacetti Member	✓	✓	
✓	Ernesto Furstenberg Fassio Deputy Chairman			
✓	Luca Lo Giudice Member		✓	
✓	Beatrice Colleoni Member		✓	✓
✓	Riccardo Preve Member			
✓	Frederik Herman Geertman Member			
✓	Monica Regazzi Member			

Board members ownership

Ernesto Furstenberg Fassio
27,174,347 stocks on 6/15/21

Riccardo Preve
1,270,552 stocks on 6/15/21

Sebastien Egon Furstenberg
52,000 stocks on 6/15/21

TOP MANAGEMENT

Alberto Staccione
General Manager

Raffaele Zingone
Head of Business Department

Mariacristina Taormina
Head of Finance Department

Saverio Bonavita
Head of Capital Markets Department

Paolo Formigoni
Head of Management of the Industrial Plan, Planning and Management Control Department

Walter Vecchiato
Chief Risk Officer

Angelo Ferracchiati
Head of Internal Auditing

Francesco Peluso
Head of Compliance

Andrea Martino Da Rio
Head of Investor Relations and Corporate Development Department

Lucia Martinoli
Head of Legal and Corporate Management Department

Rosalba Benedetto
Head of Communication, Marketing and External Relations Department

Katia Mariotti
Head of NPL

Frederik Herman Geertman
CEO

OTHER INFORMATION RELATING GOVERNANCE

Compensation

✓ Stock ✓ Mbo ✓ Incentivo

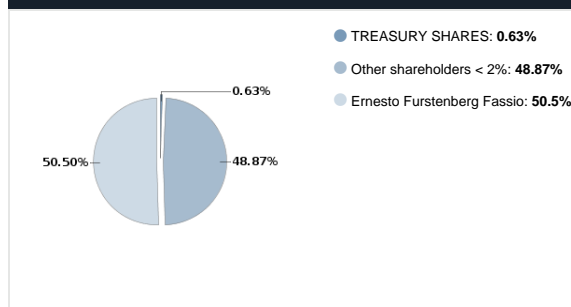
✓ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✓ Record Date

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

SHAREHOLDERS *



Source: Company Update: 6/15/21

COMPANY

BANCA IFIS

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30174 Venezia - Mestre

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Fax: +39 041 5027577

[go to website](#)

Auditing company *
EY SPA
www.ey.com

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

Rating*
Fitch: BB+ Outlook negative;

ISIN IT0003188064

Bloomberg IF IM

Reuters IF.MI

Industry FINANCIALS

Super sector FINANCIAL SERVICES

Market Segment STAR

KEY FIGURES *

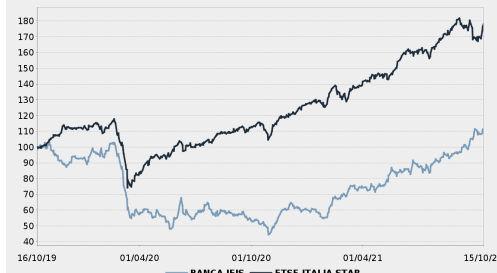
€m	I Quarter	I Quarter	Var %	Annual Results	Annual Results
	31/03/21	31/03/20	'21 vs '20	31/12/20	31/12/19
Operating income	137.73	105.95	29.99%	425.34	438.47
Net profit from financial and assurance activities	121.63	87.44	39.10%	376.44	471.15
Total profit (loss) before tax from continuing operations	30.36	38.10	-20.32%	91.88	175.82
Net profit (loss) attributable to the Group	20.12	26.43	-23.86%	68.80	123.10

	I Quarter	I Quarter	Var %	Annual Results	Annual Results
	31/03/21	31/03/20	'21 vs '20	31/12/20	31/12/19
Total assets	11,841.21	10,492.62	12.85%	12,026.20	10,526.02
Net equity	1,571.67	1,542.43	1.90%	1,549.96	1,538.95

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

SHARE ANALYSIS

Source: Borsa Italiana

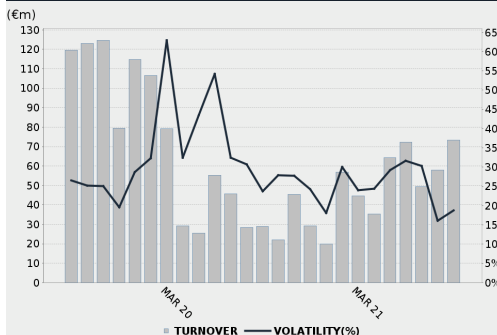


	Quantity	MARKET CAP (€m)
Shares outstand.	53,811,095	914.5
Ordinary	53,811,095	914.5
Nominal value (€)		1
	Last Divid.	Detach Date
Ordinary (€)	0.47	24/05/2021

Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
15/10/2021	16.995	-2Y	13%	79%	-66%
Price range (-2y)	Ord	-1Y	118%	56%	61%
MAX	17.032	-3M	28%	11%	16%
MIN	6.803	-1M	10%	1%	9%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	537,919,755
Daily average	2,649,851
Number of shares traded	
Total	41,828,735
Daily average	206,053
Number of trades	
Total	182,288
Daily average	898
Volatility	25%
Turnover velocity	98%

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