

## 2020 CORPORATE EVENTS CALENDAR

Mestre (Venice), 17th January 2020 – Banca IFIS announces the publication dates for its 2020 financial results:

Tuesday 11/02/2020	Approval of 2019 preliminary results
Thursday 12/03/2020	Approval of 2019 draft annual report and invitation to the General Shareholders' Meeting
Thursday 23/04/2020	Annual General Meeting to approve the 2019 annual report
Thursday 07/05/2020	Approval of 2020 first quarterly report
Thursday 06/08/2020	Approval of half-yearly report at 30 June 2020
Thursday 05/11/2020	Approval of third quarterly report 2020

As already stated in the press release of 19th January 2018, Banca IFIS has decided to continue preparing and publishing its quarterly information in accordance with previous practice and until otherwise decided, in compliance with the provisions of the Italian Stock Exchange Regulation regarding the STAR segment. This decision was taken in order to ensure continuity and frequency of information for the financial community, in adherence with Banca IFIS's corporate policy regarding delivery of information on its financial and operating performance to the market and investors.

Any subsequent changes to the information contained in the calendar will be promptly published.

The Chief Executive Officer  
Luciano Colombini

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### Director of Communications and External Relations

**Rosalba Benedetto**

+39 335 5319310  
rosalba.benedetto@bancaifis.it  
www.bancaifis.it

### Head of IR and Corporate Development

**Martino Da Rio**

+39 02 24129953  
martino.dario@bancaifis.it  
www.bancaifis.it

### Head of the Press Office

**Eleonora Vallin**

+39 342 8554140  
eleonora.vallin@bancaifis.it  
www.bancaifis.it

### Press Office

**Image Building**

Claudia Caracausi, Davide Bruzzese  
c.caracausi@imagebuilding.it  
d.bruzzese@imagebuilding.it  
+ 39 02 89011300