

Bit Market Services

Informazione Regolamentata n. 0147-14-2016	Data/Ora Ricezione 22 Marzo 2016 15:22:28	MTA - Star
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Societa' : BANCA IFIS

Identificativo : 71272

Informazione
Regolamentata

Nome utilizzatore : IFISN01 - DI GIORGIO

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Data/Ora Ricezione : 22 Marzo 2016 15:22:28

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Diffusione presunta

Oggetto : Banca IFIS: the BOD defines the roles for the 2016-2018 period. It appoints also the Internal Committees and the Supervisory Body.

Testo del comunicato

Vedi allegato.

Banca IFIS: the BOD defines the roles for the 2016-2018 period. It appoints also the Internal Committees and the Supervisory Body.

Mestre, (Venice), 22 March 2016 - The Board of Directors of Banca IFIS S.p.A., at the meeting held after the Shareholders' Meeting:

- defined the roles of the directors appointed for the 2016-2018 period, confirming Sebastien Egon Fürstenberg as Chairman, Alessandro Csillaghy de Pacser as Deputy Chairman, and Giovanni Bossi as CEO;
- ascertained that the directors Francesca Maderna, Antonella Malinconico, Giuseppe Benini, and Daniele Umberto Santosuosso met the independence requirements as per the criteria in the Consolidated Law on Finance and the Corporate Governance Code for Listed Companies;
- acknowledged the positive findings of the reviews conducted by the Board of Statutory Auditors to determine whether its members meet the independence requirements, in accordance with the Corporate Governance Code for Listed Companies;
- appointed the members of the Control and Risks Committee, which consists of Giuseppe Benini (independent and non-executive) as Chairman, Francesca Maderna (independent and non-executive), Antonella Malinconico (independent and non-executive), and Daniele Umberto Santosuosso (independent and non-executive);
- appointed the members of the Appointments Committee, which consists of Daniele Umberto Santosuosso (independent and non-executive) as Chairman, Giuseppe Benini (independent and non-executive), and Riccardo Preve (non-independent and non-executive);
- appointed the members of the Remuneration Committee, which consists of Francesca Maderna (independent and non-executive) as Chairman, Daniele Umberto Santosuosso (independent and non-executive), and Riccardo Preve (non-independent and non-executive);
- appointed the Supervisory Body for the 2016-2018 period, which consists of the external member Andrea Martin (Chairman), the Independent Directors Giuseppe Benini and Daniele Umberto Santosuosso, and the Internal Auditing Officer Ruggero Miceli.

In addition, the Board of Directors appointed Giuseppe Benini as Lead Independent Director and Giovanni Bossi as Executive Director responsible for the Internal Audit and Risk Management System.

The resumes of the current members of Banca IFIS's Board of Directors are included in the list and the proposal submitted by the Shareholders for the appointment of the Company's Directors, which are available to the public at www.bancaifis.it, under the section "*Corporate Governance/22 March 2016 Shareholders' Meeting*".

BANCA IFIS

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