

BANCA IFIS S.P.A.

Registered office in Venice - Mestre, Via Terraglio 63 Share capital Euro 53,811,095 fully paid-up Tax Code and registration in the Company Register of Venice and Rovigo under no. 02505630109 Group VAT number 04570150278 Registered in the Banking Register under no. 5508 Parent Company of the Banca Ifis S.p.A. Banking Group, enrolled in the Register of Banking Groups

ORDINARY SHAREHOLDERS' MEETING HELD ON 21ST DECEMBER 2021

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

1. **Proposal to raise the ratio between the variable and fixed components of the remuneration of the Chief Executive Officer to 1.5:1. Related and ensuing resolutions.**

Shares present at the meeting when the vote was opened no. 36,694,333 equal to 68.191% of the no. 53,811,095 shares with the voting right.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	36,694,333	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	36,694,333	100.000%