

# Bit Market Services

Informazione Regolamentata n. 0958-99-2015	Data/Ora Ricezione 16 Dicembre 2015 19:19:12	MTA
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Societa' : BANCO POPOLARE

Identificativo : 67012

Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Banco Popolare: notice of publication of documents

*Testo del comunicato*

Vedi allegato.

# NEWS RELEASE

Verona, 16 December 2015

## **Banco Popolare: notice of publication of documents**


With reference to the press release dated 15 September 2015, we herewith inform that, following the obtainment of the order of assessment by the Bank of Italy pursuant to art. 56 of Lgs.D.385/1993 (TUB) communicated on 14 December 2015, as of today, in compliance with current regulations, the minutes of the Board of Directors held on 15 September 2015, concerning changes in the Articles of Association consisting of amendments of regulatory nature only, are made available to the public at the corporate Head Office, at Borsa Italiana S.p.A., as well as on Banco Popolare's website [www.bancopopolare.it](http://www.bancopopolare.it) (Investor Relations section), and on the website of the authorized central storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it).

It is also noted that as of today the Articles of Association of Banco Popolare, as amended by the above-mentioned Board of Directors, is made available to the public on the website [www.bancopopolare.it](http://www.bancopopolare.it) (Corporate Governance section).

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Fine Comunicato n.0958-99

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