

Bit Market Services

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Testo del comunicato

Vedi allegato.

NEWS RELEASE

Verona, 29 January 2016

2016 Corporate events calendar

Pursuant to art. 2.6.2., paragraph 1, letter b) of the Regulations of the Markets Organized and Managed by Borsa Italiana S.p.A., Banco Popolare publishes its 2016 corporate events calendar:

9 February 2016	Approval of the 2015 draft annual report and consolidated financial statements
19 March 2016	Annual General Meeting (1 st call: 18 March 2016)
10 May 2016	Approval of the interim report as at 31 March 2016
5 August 2016	Approval of the Half-yearly report as at 30 June 2016
8 November 2016	Approval of the interim report as at 30 September 2016

The Board of Directors designated the town of Lodi as the venue for the next Annual General Meeting; the current Articles of Association provide that one or more remote connections can be set up.


In compliance with the Instructions to the Regulations of Markets organized and managed by Borsa Italiana, please note that any dividends payable out of 2015 profits will be distributed in the month of April 2016.

It is noted that this information is provided for the sole purpose of complying with Borsa Italiana S.p.A. requirements, and should not in any way be construed as a forecast that the prerequisites for dividends distribution in the coming years are actually going to materialize.

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