

# Bit Market Services

Informazione Regolamentata n. 0958-27-2016	Data/Ora Ricezione 16 Febbraio 2016 18:44:29	MTA
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Societa' : BANCO POPOLARE

Identificativo : 69595

Informazione  
Regolamentata

Nome utilizzatore : BCOPOPOLAREN01 - MARCONI

Tipologia : AVVI 16

Data/Ora Ricezione : 16 Febbraio 2016 18:44:29

Data/Ora Inizio : 16 Febbraio 2016 18:59:30

Diffusione presunta

Oggetto : Banco Popolare: notice of publication of documents

*Testo del comunicato*

Vedi allegato.

# NEWS RELEASE

Verona, 16 February 2016


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

Further to the news releases published on 29 January and 9 February 2016 and in connection with the General Shareholders' Meeting to be held on 18 and 19 March 2016 on first and second call, respectively, we herewith inform you that, in compliance with current regulations, as of today the following documents are made available to the public at the Corporate head office, at Borsa Italiana S.p.A., on Banco Popolare's website [www.bancopopolare.it](http://www.bancopopolare.it) (Corporate Governance – Shareholders' Meetings section), as well as on the website of the authorized central storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com):

1. Explanatory report on profit allocation and distribution;
2. Explanatory report on the total amount of profit of the year to be allocated to social solidarity, charity and public interest initiatives;
3. Reasoned proposal of the Board of Statutory Auditors for the appointment of the auditing firm;
4. Explanatory report on the extension of the expiring mandate to the members of the Board of Arbitrators;
5. Explanatory report on the 2016 share award plan in keeping with 2015 compensation policies, directed to executives of the Board of Directors, managers and non-employed staff of Gruppo Banco Popolare qualified as "key personnel" and related share buy-back to increase the so called "share reserve" set aside to cover share award plans;
6. Information document on the 2016 share award plan directed to executives of the Board of Directors, managers and non-employed staff of Gruppo Banco Popolare qualified as "key personnel".

With regard to item 1. above, the dividend, amounting to Euro 15 cents per ordinary share, shall, subject to approval in the Shareholders' Meeting, be distributed on 20 April 2016, with the ex-dividend date to fall on 18 April 2016 and record date on 19 April 2016.

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Fine Comunicato n.0958-27

Numero di Pagine: 3