

# Bit Market Services

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Societa' : BANCO POPOLARE

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Informazione  
Regolamentata

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Oggetto : Banco Popolare: notice of publication of documents

*Testo del comunicato*

Vedi allegato.

# NEWS RELEASE

Verona, 25 February 2016


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

Further to the news releases dated 29 January, 9 and 16 February 2016, and with regard to the Annual General Meeting to be convened on 18 and 19 March 2016, on first and second call, respectively, we 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), as well as on the website of the authorized central storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com):

- Annual Report as at 31 December 2015, including Banco Popolare's draft financial statements and the consolidated financial statements of Gruppo Banco Popolare, as well as the documents and reports required by current regulations;
- Report of the Statutory Auditors, in compliance with art. 153 Lgs.D. no. 58/1998;
- Report on compensation, prepared in compliance with art. 123-ter Lgs.D. no. 58/1998 and art. 84-quater Consob Resolution 11971/1999 and with Bank of Italy's Supervisory Provisions concerning incentive and remuneration policies and practices;
- Report on corporate governance and ownership structure as at 31 December 2015, prepared in compliance with art. 123-bis Lgs.D. no. 58/1998.

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Fine Comunicato n.0958-29

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