

Bit Market Services

Informazione Regolamentata n. 0958-54-2016	Data/Ora Ricezione 05 Aprile 2016 18:06:37	MTA
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Societa' : BANCO POPOLARE

Identificativo : 72105

Informazione
Regolamentata

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Diffusione presunta

Oggetto : Banco Popolare: notice of publication of documents

Testo del comunicato

Vedi allegato.


NEWS RELEASE

Verona, 5 April 2016

Banco Popolare: notice of publication of documents

Further to the news release dated 23 March 2016 and with regard to the Ordinary and Extraordinary Shareholders' Meeting to be convened on 6 and 7 May 2016, on first and second call, respectively, we inform that, in compliance with current regulations, as of today the "Illustrative report on the filling of a vacancy in the Board of Statutory Auditors pursuant to art. 46 of the Articles of Association" is made available to the public at the Corporate Head office, at Borsa Italiana S.p.A., on Banco Popolare's website www.bancopopolare.it (section Corporate Governance – Shareholders' Meeting, 7 May 2016), as well as on the website of the authorized central storage mechanism www.emarketstorage.com.

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Fine Comunicato n.0958-54

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