

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, 15 April 2016

Banco Popolare: notice of publication of documents

Further to the news releases published on 1 and 5 April 2016, and with regard to the Ordinary and Extraordinary Shareholders' Meeting to be held 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 point 1) of the agenda of the Extraordinary Shareholders' meeting", prepared pursuant to article 125-ter Lgs. D. no. 58/1998 and to article 72 of Consob Resolution 11971/1999, 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' Meetings), as well as on the website of the authorized central storage mechanism www.emarketstorage.com.

Relazioni con i media

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Fine Comunicato n.0958-64

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