

# Bit Market Services

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## NEWS RELEASE


Verona, 13 May 2016

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

Further to the news releases dated 7 and 10 May 2016, we inform that, as of today, in compliance with current regulations, the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 7 May 2016 and of the Board of Directors held on 10 May 2016 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).

The Articles of Association of Banco Popolare, as amended by the above-mentioned corporate bodies, are also available on the website [www.bancopopolare.it](http://www.bancopopolare.it).

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