

Bit Market Services

Informazione Regolamentata n. 0958-88-2016	Data/Ora Ricezione 19 Maggio 2016 18:30:08	MTA
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Societa' : BANCO POPOLARE

Identificativo : 74627

Informazione
Regolamentata

Nome utilizzatore : BCOPOPOLAREN01 - MARCONI

Tipologia : AVVI 16

Data/Ora Ricezione : 19 Maggio 2016 18:30:08

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Diffusione presunta

Oggetto : Merger by incorporation of Tiepolo Finance
2 S.r.l. into Banco Popolare: publication of
the minutes of the merger approval

Testo del comunicato

Vedi allegato.

NEWS RELEASE

Verona, 19 May 2016


Merger by incorporation of Tiepolo Finance 2 S.r.l. into Banco Popolare: publication of the minutes of the merger approval

Following the press release dated 31 March 2016, we herewith inform that the minutes of Banco Popolare's Board of Directors held on 10 May 2016 - prepared pursuant to art. 2505, paragraph 2, of the Italian civil code and art. 33.2, last paragraph, of the Articles of the Association – related to the approval of the merger by incorporation plan of Tiepolo Finance 2 S.r.l. into Banco Popolare, are made available to the public, in compliance with current regulations, at Borsa Italiana S.p.A., on Banco Popolare's website www.bancopopolare.it, (section "Investor Relations") as well as on the website of the authorized central storage mechanism www.emarketstorage.com.

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Fine Comunicato n.0958-88

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