

Bit Market Services

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Banco Popolare: notice of publication of documents

Testo del comunicato

Vedi allegato.

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NEWS RELEASE

Verona, 7 June 2016

Banco Popolare: notice of publication of documents


Further to the news releases dated 7 May 2016, 10 May 2016 and 2 June 2016, we herewith announce that as of today, in compliance with applicable laws, the minutes of the meeting of the Board of Directors held on 2 June 2016 are available at the registered office, at Borsa Italiana S.p.A., and have been published on the website of Banco Popolare www.bancopopolare.it, as well as on the authorized central storage mechanism www.emarketstorage.com.

On the corporate website www.bancopopolare.it you will also find the amended Articles of Association of Banco Popolare with the decisions made with the above mentioned board resolution.

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Numero di Pagine: 4