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**PRESS RELEASE**

**COMUNICATO STAMPA**



## **ASSEMBLEA STRAORDINARIA TENUTASI IN DATA 20 SETTEMBRE 2019**

### **PUBBLICAZIONE DEL VERBALE ASSEMBLEARE**

*Genova, 18 ottobre 2019* – In data odierna è stato pubblicato sul sito della Banca ([www.gruppocarige.it](http://www.gruppocarige.it), sezione Governance/Assemblee) il verbale dell'Assemblea Straordinaria dei soci tenutasi il 20 settembre 2019.

L'Assemblea si è caratterizzata per il numero record di partecipanti: il numero dei soggetti presenti o rappresentati per delega ha superato le 20 mila unità, un dato che si confronta con il precedente record di circa 800 partecipanti registrato all'Assemblea degli azionisti del marzo 2016.

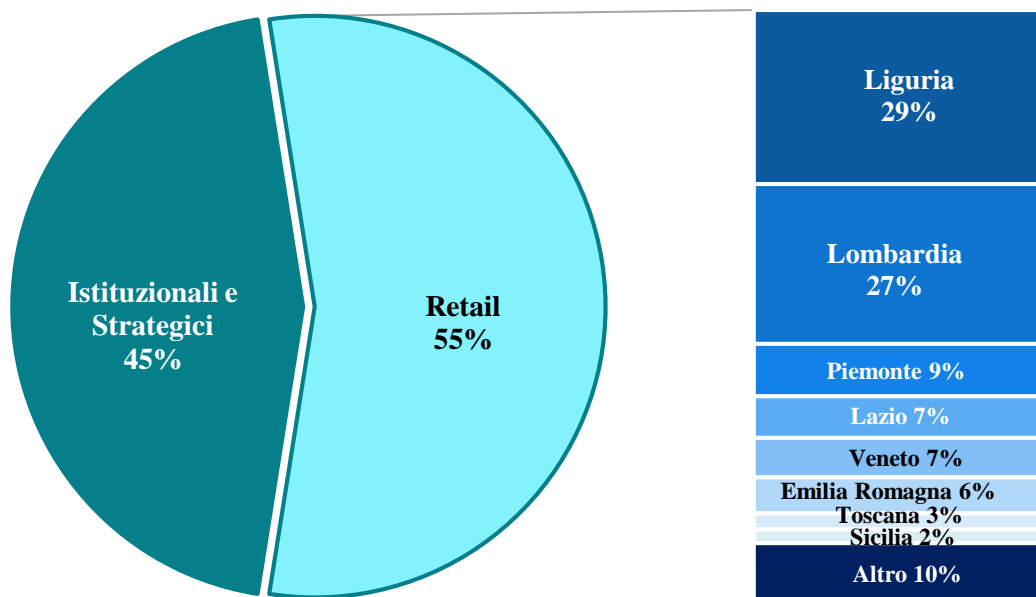
Ulteriore elemento distintivo è stata la presenza massiccia dell'azionariato "*retail*" sul totale del capitale sociale presente al momento della votazione, che si attestava al 47,7%: oltre la metà (il 55% circa) era detenuto da azionisti non istituzionali o strategici.

La regione più rappresentata è stata naturalmente la Liguria con oltre 12.000 azionisti e il 29% circa del capitale presente, seguita dalla Lombardia (circa 27% del capitale), dal Piemonte (circa 9%), dal Lazio e dal Veneto (circa 7% ciascuno) e dall'Emilia Romagna

(circa 6%); a seguire gli azionisti provenienti da tutte le altre regioni italiane, a testimonianza della diffusione capillare sul territorio nazionale dell'azionariato Carige.

Gli investitori Istituzionali e strategici detenevano invece il 45% del capitale presente in Assemblea (di cui circa la metà residenti in Italia).

### Distribuzione capitale partecipante



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Il verbale dell'Assemblea, in corso d'iscrizione presso il competente registro delle imprese, è disponibile presso la sede sociale della Banca, sul sito internet [www.gruppocarige.it](http://www.gruppocarige.it) (al link Governance/Assemblee), sul meccanismo di stoccaggio autorizzato eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) e con le altre modalità normativamente previste.

Con l'occasione si rende noto che in data odierna è stato pubblicato sul sito internet [www.gruppocarige.it](http://www.gruppocarige.it) (al link Governance/Assemblee) il Rendiconto sintetico delle votazioni, aggiornato al fine di correggere un errore relativo a n. 48.800 azioni su un totale di n. 26.340.804.697 azioni presenti al momento della votazione sull'unico punto all'ordine del giorno.

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Forward-looking statements contained in this announcement regarding past trends or activities should not be taken as a representation that such trends or activities will continue in the future. There is no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. You should not place undue reliance on forward-looking statements, which speak only as of the date of this announcement. Any decision to purchase securities in the context of an offering of securities, if any, should be made solely on the basis of information contained in an offering circular or prospectus published in relation to such an offering. The forward-looking information contained herein represent the subjective views of the management of the Company and has been prepared on the basis of a number of assumptions and subjective judgments which may prove to be incorrect and, accordingly, actual results may vary. They represent the subjective views of the management of the Company and are based on significant assumptions. Industry experts, business analysts or other persons may disagree with these views, assumptions and judgments, including without limitation the management's view of the market and the prospects for the Company. Any forward-looking statements in this announcement are subject to a number of risks and uncertainties, many of which are beyond the Company's control, that could cause the Company's actual results and performance to differ materially from any expected future results or performance expressed or implied by any forward-looking statements. Due to such uncertainties and risks, readers are cautioned not to place undue reliance on such forward-looking statements as a prediction of actual results. To the extent applicable, the industry and market data contained in this announcement has come from official or thirdparty sources. Third-party industry publications, studies and surveys generally state that the data contained therein have been obtained from sources believed to be reliable, but that there is no guarantee of the fairness, quality, accuracy, relevance, completeness or sufficiency of such data. The Company has not independently verified the data contained therein. In addition, certain of the industry and market data contained in this announcement come from the Company's own internal research and estimates based on the knowledge and experience of the Company's management in the market in which the Company operates. Such research and estimates, and their underlying methodology and assumptions, have not been verified by any independent source for accuracy or completeness and are subject to change without notice. Accordingly, undue reliance should not be placed on any of the industry or market data contained in this announcement. 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