

Montebelluna, 17 November 2015

RESIGNATION OF DEPUTY CHAIRMAN, ALESSANDRO VARDANEGA

The Board of Directors of Veneto Banca announces that Mr Alessandro Vardanega has resigned as Deputy Chairman and member of the Board of Directors, effective immediately.

The Board notes that it will act to appoint a new Deputy Chairman as soon as possible and as laid out in the Articles of Association.

The Chairman, Pierluigi Bolla, and all of the Directors, thank Mr Vardanega for his important work at Veneto Banca, which he performed with skill and commitment, during a crucial period in the bank's history.

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The present press release, prepared under the terms of Art. 114 of Italian Legislative Decree No. 58 of 24 February 1998, is available on the website www.venetobanca.it and is also published on the authorised storage mechanism "1Info" at the address www.1info.it.

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