

Montebelluna, 30 October 2015

## **PIERLUIGI BOLLA APPOINTED CHAIRMAN OF VENETO BANCA**

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- **Joyce Victoria Bigio co-opted to the Board of Directors**
- **Stefano Fasolo appointed Group CFO**

The Board of Directors of the Veneto Banca Group met today and acknowledged the resignation of Mr Francesco Favotto from the roles of Chairman of the Board and Director.

The Board co-opted Ms **Joyce Victoria Bigio**, a manager with proven international experience gained through significant appointments held with multinationals both in Italy and abroad, as a member of the Board of Directors.

The Board of Directors then appointed **Pierluigi Bolla** as the new Chairman of the Bank's Board of Directors.

Finally, **Stefano Fasolo** - the current Planning and Control Division Manager, was appointed as the Veneto Banca Group's Chief Financial Officer (CFO).

The Board wishes to thank Professor Favotto for the professional skills and personal qualities that distinguished his work. The Board also wishes to congratulate the new appointees on the important roles they have been called to take on during this crucial stage in the Bank's history.

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### ***Pierluigi Bolla, Chairman of the Board of Directors***

Pierluigi Bolla, born in Verona, is a graduate in Economics and Commerce from the University of Verona, and works in the wine sector. He is Chairman and CEO of Spumanti Valdo S.r.l. with registered offices in Valdobbiadene (Treviso). He was formerly the Deputy National Chairman of Federvini, Chairman of the Wine&Food Institute in New York, member of the Board of Directors of ENIT S.p.A., Special Commissioner for the Verona Trade Fair Organisation, and Chairman of Fattore Leasing S.p.A. and Fratelli Bolla International Wines Inc..

### ***Joyce Victoria Bigio, Director***

Holding dual Italian and American citizenship, Joyce Victoria Bigio is a graduate in Economics and Commerce from the University of Virginia (United States), having majored in Accounting, and is Managing Partner of the consulting firm International Accounting Solutions. She has gained professional experience with leading international firms - such as Arthur Andersen, Euromobiliare, The Waste Management Group and Sotheby's Italy - and was formerly a Director of Fiat (Chrysler) S.p.A., Simmel Difesa S.p.A. and Gentium S.p.A.. Ms Bigio is currently a Director of Rai Way S.p.A. and Fiera Milano S.p.A..

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This press release, prepared pursuant to article 114 of Italian Legislative Decree no. 58 of 24 February 1998, is available at [www.venetobanca.it](http://www.venetobanca.it) and is also published through the authorised archiving mechanism "1Info", at [www.1info.it](http://www.1info.it).