

Press Release

07 May 2016

## **VENETO BANCA: GIOVANNI SCHIAVON APPOINTED DEPUTY CHAIRMAN**

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### **Members of the Board Committees defined**

The Board of Directors of Veneto Banca, at its meeting today chaired by Chairman Professor Stefano Ambrosini, appointed Giovanni Schiavon as **Deputy Chairman** of the bank and defined the members of the **Executive Committee** as the following:

- Carlotta De Franceschi (Chairwoman)
- Matteo Cavalcante
- Aldo Locatelli

The Board of Directors also established the members of the following Board Committees:

- **Appointments Committee**
  - Roberto Nevoni (Chairman)
  - Matteo Cavalcante
  - Dino Crivellari
- **Strategic Committee**
  - Michele Padovani (Chairman)
  - Dino Crivellari
  - Cristiano Carrus
- **Remuneration Committee**
  - Fabio Bassan (Chairman)
  - Laura Dalla Vecchia
  - Maria Cristina Bertellini
- **Internal Audit and Risk Committee**
  - Michele Padovani (Chairman)
  - Debora Cremasco
  - Dino Crivellari
- **Independent Directors Committee**
  - Roberto Nevoni (Chairman)
  - Fabio Bassan
  - Debora Cremasco

The Board of Directors has also delegated Carlotta De Franceschi in relation to the execution of the Plan for Recapitalisation and Restructuring of the Bank, and she is required to regularly update the Chairman and the Board.

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