

Montebelluna, 08 April 2016

BOD UNANIMOUSLY APPROVES LIST FOR RENEWAL OF BOARD OF DIRECTORS

The Board of Directors of Veneto Banca, meeting today with Chairman Pierluigi Bolla, unanimously approved its list of candidates for renewal of the BoD ahead of the next Shareholder's Meeting on 05 May 2016. The 11 candidates proposed, 5 women and 6 men, are perfectly in line with the indications given in the document on quantitative and qualitative composition of the board outlined and approved by the BoD on 24 March 2016, as well as the criteria and principles laid down by the Supervisory Authority.

List of candidates:

Bolla, Pierluigi
Carrus, Cristiano
Benvenuto, Maurizio
Bigio, Joyce
Candida, Maria Lucia
Cipriotti, Rosa
Corradini, Carlo
Muratorio, Paola
Nembrini, Elena
Quintieri, Beniamino
Sforza, Claudio