

Press Release

Montebelluna, 08 August 2016

SHAREHOLDERS' MEETING OF VENETO BANCA

Appointment of the new Board of Directors: Beniamino Anselmi, Chairman; Maurizio Lauri, Deputy Chairman; Cristiano Carrus, confirmed as Chief Executive Officer and General Manager.

Villa Spineda, in Venegazzù, Volpago del Montello has today hosted the first Shareholders' Meeting of Veneto Banca S.p.A. after the increase in share capital completed last 30 June, through which Fondo Atlante (a closed-end alternative mutual investment fund) became the majority shareholder of the Bank with 97.64%.

At the busiest point, 456 shareholders were present, in person or by proxy, representing 97.72% of the share capital.

The meeting, as set out by the two matters on the agenda, formalised the resignation of the Board of Directors, in office since last 05 May, and subsequently made the appointment, through list vote, of the 11 new Directors, determining their term in office and setting their relative remuneration.

The new Board of Directors is identical to the list presented by Quaestio Capital Management SGR S.p.A. Unipersonale, company managed by Fondo Atlante.

Following the meeting, the BoD nominated Beniamino Anselmi as Chairman, Maurizio Lauri as Deputy Chairman, and confirmed Cristiano Carrus as Chief Executive Officer, entrusting him with the continuation of the recovery plan and the relaunch of Veneto Banca which he began.

The new Directors are:

- Beniamino Anselmi* (Chairman),
- Maurizio Lauri* (Deputy Chairman),
- Cristiano Carrus (Chief Executive Officer),
- Sabrina Bruno*,
- Maria Lucia Candida*,
- Giorgio Angelo Girelli*,
- Massimo Lanza*,
- Alberto Pera*,
- Daniela Toscani*,
- Marco Ventoruzzo*,
- Maria Alessandra Zunino de Pignier*.

* independent

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