

Montebelluna, 21 April 2016

ORDINARY SHAREHOLDERS' MEETING OF VENETO BANCA OF 5 MAY 2016 - LISTS OF CANDIDATES FOR THE POSITION OF DIRECTOR OF VENETO BANCA FILED

Following the press release of this past 8 April, with which it was made known that the Board of Directors had unanimously approved its list of candidates for renewal of the BoD ahead of the next Shareholder's Meeting on 5 May 2016, we can inform you that, under the terms of Articles 18.2 and 18.4 of the company's By-laws, two lists of candidates were filed within the prescribed terms: that presented by the outgoing Board of Directors itself and another, presented by shareholders representing more than 2.5% of the Bank's share capital.

Under the terms of Articles 18.6 and 18.7 of the Bylaws the lists of candidates are accompanied by the professional curriculum vitae, the positions held, and declarations with which the candidate in question accepts his/her candidacy and attests to, under his/her responsibility, the non-existence of any motives for ineligibility or incompatibility, as well as to the possession of the requirements necessary, pursuant to the laws in effect and the By-laws, to fill the role of Director, including, if appropriate to the case, those of independence pursuant to the laws and the By-laws.

The above documentation is available to Shareholders at the registered office and on the Bank's website www.gruppovenetobanca.it, shareholders section.

The candidates presented by the two lists are shown below in the order proposed:

List proposed by the Board of Directors:

Progressive No.	Name (name and surname)	date and place of birth	Independent (yes/no)
1.	PIERLUIGI BOLLA	24/10/1951 Verona	no
2.	CRISTIANO CARRUS	07/06/1958 Venice	no
3.	MAURIZIO BENVENUTO	02/07/1953 Ancona	no
4.	JOYCE VICTORIA BIGIO	23/11/1954 Norfolk	yes
5.	MARIA LUCIA CANDIDA	22/04/1959 Rome	yes
6.	ROSA CIPRIOTTI	14/12/1974 Cariati	yes
7.	CARLO CORRADINI	16/11/1960 Modena	yes
8.	PAOLA MURATORIO	25/12/1949 Imperia	yes
9.	ELENA NEMBRINI	27/03/1963 Bergamo	yes
10.	BENIAMINO QUINTIERI	24/08/1952 Cosenza	yes
11.	CLAUDIO SFORZA	25/10/1957 Rome	yes

List proposed by the shareholders:

Progressive No.	Name (name and surname)	date and place of birth	Independent (yes/no)
1.	STEFANO AMBROSINI	02/05/1969 Turin	yes
2.	CARLOTTA DE FRANCESCHI	21/12/1977 Pordenone	yes
3.	MATTEO CAVALCANTE	18/01/1974 Milan	no
4.	GIOVANNI SCHIAVON	25/02/1940 Treviso	yes
5.	ROBERTO NEVONI	08/01/1966 Grosseto	yes
6.	DINO CRIVELLARI	28/10/1950 Bari	yes
7.	MARIA CRISTINA BERTELLINI	16/06/1964 San Benedetto Po (MN)	yes
8.	LAURA DALLA VECCHIA	22/08/1969 Schio (VI)	yes
9.	ALDO LOCATELLI	12/07/1943 Pordenone	yes

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10.	DEBORA CREMASCO	15/01/1968 Valdagno (VI)	yes
11.	MASSIMO BRUNELLI	16/10/1958 Busto Arsizio (VA)	yes
12.	FABIO BASSAN	07/11/1968 Rome	yes
13.	MICHELE PADOVANI	17/12/1980 Verona	yes
14.	FRANCO PUNTIN	25/02/1948 Bardolino (VR)	yes
15.	TARCISIO BAGGIO	15/05/1945 San Martino di Lupari (PD)	no

We can remind you that the Report on the “Qualitative and quantitative composition of the Board of Directors of Veneto Banca S.p.A.” of 24 March 2016, remains available on the Bank's website.

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For further information:

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