



PRESS RELEASE

BOARD OF DIRECTORS BANCA POPOLARE DI VICENZA:

- **APPOINTMENT OF OFFICES TO DIRECTORS**
- **APPOINTMENT OF MEMBERS OF INTERNAL BOARD COMMITTEES**

Vicenza, 13 July 2016 – The Board of Directors of Banca Popolare di Vicenza, which met today, has conferred the offices to the Directors elected during the Shareholders' Meeting held on 7 July 2016, appointing **Gianni Mion** Chairman of the Board of Directors, **Salvatore Bragantini** Senior Deputy Chairman of the Board of Directors and **Francesco Iorio** Chief Executive Officer and General Manager, confirming the powers previously assigned to him.

The Board of Directors has further appointed the members of the following internal Committees:

- Nominations Committee

Chairman: Carlo Carraro

Members: Niccolò Abriani, Rosa Cipriotti

- Remuneration Committee

Chairman: Francesco Micheli

Members: Marco Bolgiani, Alessandro Pansa

- Audit and Risk Committee

Chairman: Luigi Arturo Bianchi

Members: Salvatore Bragantini, Massimo Ferrari, Alessandro Pansa

- Independent Directors Committee

Chairman: Niccolò Abriani

Members: Carlo Carraro, Massimo Ferrari

- Strategic Committee

Chairman: Gianni Mion

Members: Francesco Iorio, Marco Bolgiani, Salvatore Bragantini, Massimo Ferrari

The Board of Directors also resolved to grant a mandate to a law firm to investigate the identification of all legal actions aimed at restoring the damages suffered by the Bank.

This press release prepared in accordance with art. 114 of Legislative Decree no. 24 February 1998, n. 58, is available on www.popolarevicenza.it and is also published at the authorized storage device "1Info" at www.1Info.it.



Banca Popolare di Vicenza

The Group of Banca Popolare di Vicenza, founded in Vicenza in 1866 as the first bank in Veneto, is now the tenth banking group in Italy in terms of total assets, with a market share of 1.9% as number of branches. The Group's distribution network consists of more than 600 branches (including branches, money shops and private points) located in 16 Italian regions, strongly rooted in Veneto and around the North East and with a reference customers represented mainly by individuals, professionals and small and medium-sized enterprises.

Banca Popolare di Vicenza (www.popolarevicenza.it) is also on Twitter: sign in at <http://twitter.com/popolarevicenza> to be informed of all group initiatives, news and events.

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