

NEWS RELEASE

Banco Popolare: disposal of Auto Trading Leasing S.A.

Verona, 6 December 2012 – Today, Banco Popolare Soc. Coop. and Holding di Partecipazioni Finanziarie Banco Popolare S.p.A. (Banco Popolare Group) have sold the Romanian-based subsidiary company Auto Trading Leasing IFN S.A. to APS Holding SE and to its subsidiary APS Romania SRL; APS Holding SE is a Czech company belonging to the private equity firm Slavia Capital.

The selling price, totaling 452,000 Euro, does not give rise to any material impact on the consolidated balance sheet and income statement.

Auto Trading Leasing IFN S.A., purchased in 2007, with a carrying value as at 30 September 2012 of approximately 200 thousand Euro, has a net worth of about 3 million Euro and relies on an operational structure of about 20 employees.

COMUNICAZIONE E RELAZIONI ESTERNE Rapporti con i media Tel. +39-045-8675048/867/120/121 0371/580128 ufficio.stampa@bancopopolare.it

INVESTOR RELATIONS Tel. +39-045-8675537 investor.relations@bancopopolare.it www.bancopopolare.it (IR section)

