

NEWS RELEASE

Banco Popolare: Enrico Fusi resigns his position as Director

Verona, 12 June 2014 – In addition to what was communicated in the news release published yesterday, Banco Popolare herewith announces that Mr. Enrico Fusi has tendered his resignation as a Director of Banco Popolare due to unexpected personal and professional commitments.

PRESS RELATIONS
Tel. +39-045-8675048/867/381/121
ufficio.stampa@bancopopolare.it

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