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NEWS RELEASE

Banco Popolare: notice of publication of documents

Verona, 3 April 2014 – Further to the press releases dated 1st, 4th and 27th March 2014, we herewith inform that, in compliance with current regulations, as of today the minutes of the meeting of Board of Directors held on 27th March 2014 are made available to the public at the Corporate Head office, at Borsa Italiana S.p.A., as well as on Banco Popolare's website www.bancopopolare.it.

Also available on the website www.bancopopolare.it are the Articles of Association of Banco Popolare as amended by the above-mentioned corporate body.

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