

Joint news release

Cassa di Risparmio di Lucca Pisa Livorno: sold participation in Società Aeroporto Toscano G. Galilei Spa

Verona, Lucca, Milan, 8 February 2011 - The Board of Directors of Cassa di Risparmio di Lucca Pisa Livorno, a company belonging to Banco Popolare Group, and the Management Board of Banco Popolare Soc. Coop. – the latter in the exercise of its direction and coordination competence – have approved the sale of the equity interest held in **Società Aeroporto Toscano (S.A.T.) G. Galilei Spa**, a company listed on the MTA (Mercato Telematico Azionario).

The transferee shall be Fidam Srl, a company directly controlled by Finatan Spa, who is already a SAT shareholder with a stake of 17.096%.

The stake to be sold consists of n. 596,550 shares, accounting for 6.05% of SAT's share capital, held by Cassa di Risparmio di Lucca Pisa Livorno.

The price per share was fixed by the counterparties at Euro 14.75, corresponding to a total amount of Euro 8,799,112.5. The transfer of the shareholding, pursuant to the required procedures, shall be carried out off-market via a transaction on the "block trading market", and the Market shall be duly informed in compliance with current regulations.

Upon closing the transaction, which is to be finalized on 9 February 2011, neither CR Lucca Pisa e Livorno nor any other company belonging to Gruppo Banco Popolare shall own any SAT shares, while the shareholder Finatan, also by way of the company Fidam Srl, shall hold a total interest of 23.146% in SAT's share capital.

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