



**PRESS RELEASE**

*Genoa, 10 August 2018* - Banca CARIGE informs that Mr. Massimo Pezzolo, Member of the Board of Directors, Member of the Risk Committee and Member of the Appointment Committee, has tendered his resignation with immediate effect today. Mr. Pezzolo motivated his decision on the grounds that his mandate had been fulfilled with the approval of the Half-Year Report as at 30 June 2018, the convening of the Ordinary Shareholders' Meeting and the approval of the response to the ECB letter notified to the Bank on 20 July 2018.

In his message, Mr. Pezzolo thanked his fellow Board Members, the Board of Statutory Auditors, the management and all employees of the Bank for the valuable support they provided during his tenure.

Pursuant to article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organised and managed by *Borsa Italiana*, Mr. Massimo Pezzolo: (i) was a non-executive Director; (ii) was not the beneficiary of any powers of attorney; (iii) to the Company's knowledge, does not own any shares of the Company; and (iv) is not entitled to any compensation or benefit upon termination of office.

The Bank acknowledges the resignation tendered by Mr. Pezzolo and thanks him for the activities performed during his term of office.

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