



**BANCA CARIGE SELLS 400 SHARES OF THE BANK OF ITALY'S
SHARE CAPITAL TO BANCA SAN GIORGIO QUINTO VALLE AGNO**

Genoa, 24 November 2020 – In line with the Strategic Plan (envisaging the disposal of the Bank of Italy's shares in excess of the 3% dividend-bearing stake), notice is hereby given that Banca Carige has sold 400 shares of the Bank of Italy's share capital, for a nominal value of EUR 25,000 each, to Banca San Giorgio Quinto Valle Agno at a price equal to an overall nominal value of EUR 10 mln, which also coincides with its historical cost.

After the disposal of this 0.13% stake in the Bank of Italy's share capital, the Carige Group still holds 9,895 shares, corresponding to a 3.3% shareholding.

The Bank was assisted by notary firm Studio Zabban Notari Rampolla & Associati of Milan.

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