

PRESS RELEASE

GE Capital Interbanca S.p.a.: the Board of Directors appointed the new manager in charge of preparing company financial reports

Milan, 21 December 2016 - Today the Board of Directors of GE Capital Interbanca S.p.A., upon the prior opinion released by the Board of Statutory Auditors and having assessed the necessary integrity requirements and professional skills and competences, approved the appointment with immediate effect of Mr. Ettore Colombo – current Statutory and Regulatory Reporting Leader of GE Capital Interbanca S.p.A. – as the new manager in charge of preparing company financial reports pursuant to art. 154-*bis* of Legislative Decree n. 58 of February 24, 1998, replacing Mr. Fabio Giordano.

For market disclosure purposes and archiving regulatory information GE Capital Interbanca S.p.A. adhered to the centralized system named “1Info” (www.1info.it) managed by Computershare S.p.A. and authorized by CONSOB.

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