

PRESS RELEASE

The Shareholders' Meeting of Farbanca:

- **approved the 2012 Financial Statements and the distribution of a dividend of EUR 0.55 per share**
- **appointed the members of the Board of Directors and of the Board of Statutory Auditors**

Bologna, 24 April 2013 – The Shareholders' Meeting of Farbanca S.p.A. of 24 April 2013 unanimously approved the financial statements as at 31 December 2012 which show a profit of EUR 2,508,302.45.

The Shareholders' Meeting further resolved to pay a dividend of EUR 0.55 for each share with a nominal value of EUR 10.

The dividend shall be available for payment on 3 May 2013 (ex-dividend date 29 April 2013).

The Shareholders' Meeting of Farbanca also renewed the Board of Directors and the Board of Statutory Auditors, appointing the members listed below, who shall remain in office until the approval of the 2015 financial statements.

The subsequent meeting of the Board of Directors, held on the same date, unanimously appointed Mr. Giorgio Colutta as Chairman and Mr. Flavio Maffeis as Vice Chairman.

Board of Directors

Chairman	GIORGIO COLUTTA
Vice Chairman	FLAVIO MAFFEIS
Director	GIAMPIERO BERNARDELLE
Director	CLAUDIO RONCO
Director	ALBERTO LUCA
Director	SERGIO REBECCA
Director	GIAMPIETRO BRUNELLO
Director	GIULIANO GUANDALINI
Director	ANTONINO PALERMO

Board of Statutory Auditors

Chairman	PAOLO ZANCONATO
Standing Auditor	FERRUCCIO DI LENARDO
Standing Auditor	MARCELLO TARABUSI
Alternate Auditor	GIUSEPPE MANNELLA
Alternate Auditor	MARCO POGGI

This press release – drafted in accordance with Regulation no. 11971, approved by Consob with the resolution of 14 May 1999 and subsequent amendments ("Issuers' Regulations") – and the 2012 Financial Statements are available at the website www.farbanca.com.