



**FarBanca**

Gruppo Banca Popolare di Vicenza

## **PRESS RELEASE**

### **The Shareholders' Meeting of Farbanca:**

- **approved the 2013 financial statements and the distribution of a dividend equal to Euro 1.00 per share**
- **appointed a member of the Board of Directors**

The Shareholders' Meeting of Farbanca S.p.A., an Institute that is part of the Banca Popolare di Vicenza Group and specialises in offering banking services to pharmacies and the Healthcare industry, unanimously approved the Financial Statements at 31 December 2013, recording **a profit of Euro 5,000,328** and **an equity (included in the net income for the year) of Euro 60,584,547**.

The Meeting resolved to distribute a **dividend of Euro 1.00** for each share of a nominal value of Euro 10.  
The dividend shall be paid on 17 April 2014 (ex-dividend date 14 April 2014).

The Shareholders' Meeting of Farbanca also appointed Ms Federica Cantagalli as a member of the Board of Directors. This pharmacist had already been co-opted by the Board of Directors on 17 January 2014 after a Director had resigned.  
The mandate of the new Director shall end at same time as that of the other members of the Board of Directors currently in force and thus on the date of the Meeting called to approve the financial statements at 31 December 2015.

Bologna, 10 April 2014

***For more information, visit the Farbanca website at [www.farbanca.it](http://www.farbanca.it)***