



Press release

(Communication pursuant to Article 114 of Italian Legislative Decree no. 58 of 24 February 1998)

Bologna, 27 June 2013 - It is specified that, at today's meeting, the Board of Directors of Farbanca S.p.A., ahead of Giulio Landi's next termination from the position of General Manager on 31 July 2013, resolved to appoint Giampiero Bernardelle as Managing Director of Farbanca S.p.A., previously in charge of "Farma Project" of the Banca Popolare di Vicenza Group. The appointment of Mr Bernardelle will be effective from 1 August 2013.