

**NOTICE OF PUBLICATION OF AMENDED ARTICLES OF ASSOCIATION**

*Genoa, 18 may 2022* - Banca CARIGE S.p.A. informs that, pursuant to applicable regulations in force, it has today published the amended Articles of Association, as modified by the amendments which were approved by the Shareholders' Meeting of 21/04/2022.

The amended Articles of Association have been made available at the Bank's registered office, on the Bank's corporate website [www.gruppocarige.it](http://www.gruppocarige.it) (under [Governance/Documenti societari](#)), on the authorised storage portal eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and through all other means allowed by applicable regulations in force.

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