



**RESIGNATION OF ALL MEMBERS OF THE BOARD OF DIRECTORS**

*Genoa, 1 June 2022* - Banca CARIGE informs that, today, all members of the Board of Directors have irrevocably and unconditionally tendered their resignation from their positions as Directors, as of the date of the Ordinary Shareholders' Meeting to be convened on 15 June 2022 for the appointment of a new Board, for the reasons explained in the Board of Directors' Report concerning the related item on the agenda and available on the corporate website [www.gruppocarige.it](http://www.gruppocarige.it) (under Governance - Shareholders' Meetings).

The resignation of the members of the Board of Directors were tendered within the scope of the execution of the agreement for the disposal of the Interbank Deposit Protection Fund's and its Voluntary Intervention Scheme's controlling interest in the Bank's share capital to BPER Banca S.p.A., as well as in light of stipulations that are strictly necessary for the execution of the transaction between the parties of the disposal agreement, whose related advertisement obligations established by art. 122 of the Consolidated Law on Finance (TUF) have been carried out, including the publication of extracts on the corporate website under Governance - Shareholders' Agreements, to which reference should be made.

Pursuant to article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana, it is noted that, to the Company's knowledge, Deputy Chair Paolo Ravà holds no. 3,084 shares in Banca CARIGE, whereas no other resigning member of the Board of Directors holds shares in Banca CARIGE's share capital. The resigning members of the Board of Directors are not entitled to any compensation or other benefit upon termination of office.

**INVESTOR RELATIONS & RESEARCH**

tel. +39 010 579 4877

[investor.relations@carige.it](mailto:investor.relations@carige.it)

**COMMUNICATIONS**

tel. +39 010 579 3380

[relazioni.esterne@carige.it](mailto:relazioni.esterne@carige.it)