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## PRESS RELEASE

## COMUNICATO STAMPA



### **IL CONSIGLIO DI AMMINISTRAZIONE HA STABILITO CHE L'ASSEMBLEA DEI SOCI PER L'AUMENTO DI CAPITALE SI TERRÀ IL 22 DICEMBRE**

*Genova, 15 novembre 2018* – Come comunicato al mercato lo scorso 12 novembre, Banca Carige ha varato una manovra di rafforzamento patrimoniale volta ad assicurare la messa in sicurezza della Banca, attraverso due operazioni collegate: emissione di obbligazioni subordinate Tier 2 da effettuarsi nelle prossime settimane e successivo aumento di capitale.

Per quanto riguarda l'aumento di capitale, il Consiglio di Amministrazione della Banca, riunitosi in data odierna sotto la presidenza di Pietro Modiano, ha stabilito che l'Assemblea dei Soci si terrà sabato 22 dicembre; ha poi esaminato la documentazione propedeutica alla convocazione dell'Assemblea stessa e alle relative delibere che verranno assunte nel prossimo Consiglio di Amministrazione convocato per il 20 novembre.

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