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PRESS RELEASE

COMUNICATO STAMPA



PARTECIPAZIONE IN ASSEMBLEA

Genova 18 settembre 2019 – Con riferimento all'Assemblea di Banca Carige che si terrà il prossimo 20 settembre 2019 presso il Tower Genova Airport – Hotel & Conference Center, Via Pionieri ed Aviatori d'Italia 44, Genova, si comunica che **la registrazione per partecipare ai lavori assembleari sarà possibile a partire dalle ore 8.30** presso la sede sopra indicata.

In previsione dell'elevato afflusso di Azionisti, i Signori Partecipanti sono cortesemente invitati a presentarsi in anticipo rispetto all'orario di inizio dell'Assemblea, in modo da agevolare le operazioni di ammissione e, conseguentemente, il puntuale inizio dell'adunanza. Si raccomanda di presentarsi in Assemblea muniti di un documento d'identità.

Nell'ottica di favorire l'afflusso degli azionisti sarà attivo un servizio navetta che collegherà il Tower Genova Airport con il parcheggio sito presso Marina Genova (Sestri Ponente), disponibile a condizioni agevolate. Inoltre, per coloro che utilizzeranno i mezzi pubblici, sarà attivo un ulteriore servizio navetta di collegamento con la passerella FS in via Cibrario.

Si ricorda agli azionisti che è possibile partecipare all'Assemblea mediante il conferimento di una delega al Rappresentante Designato sino ad oggi mercoledì 18 settembre 2019 compreso, ovvero il rilascio – sino alle ore 10.30 di domani, giovedì 19 settembre 2019 – di una delega a Proxitalia S.r.l. – Gruppo Georgeson, quale "Soggetto incaricato della sollecitazione e raccolta delle deleghe e delegato alla manifestazione del voto nell'Assemblea" nell'ambito della sollecitazione di deleghe promossa dalla Banca per l'esercizio del voto a favore della proposta di deliberazione sull'unico punto all'ordine del giorno formulata dai Commissari Straordinari.

Si rammenta che sia mediante delega conferita al Rappresentante Designato, sia aderendo alla sollecitazione di deleghe di voto mediante delega conferita a Proxitalia S.r.l. – Gruppo Georgeson, l’Azionista può conferire istruzioni per il voto favorevole, contrario o l’astensione rispetto alla proposta dei Commissari Straordinari.

Per maggiori informazioni si rinvia al prospetto informativo di sollecitazione di deleghe di voto e al modulo per il conferimento della delega di voto disponibili sul sito internet della Banca (www.gruppocarige.it, sezione Governance/Assemblee).

L’Ufficio Affari Societari e di Gruppo (numero verde 800 335577, raggiungibile da telefono fisso, in Italia) è a disposizione, dal lunedì al venerdì dalle ore 8.30 alle ore 16.30 per ogni ulteriore chiarimento o informazione.

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They represent the subjective views of the management of the Company and are based on significant assumptions. Industry experts, business analysts or other persons may disagree with these views, assumptions and judgments, including without limitation the management's view of the market and the prospects for the Company. Any forward- looking statements in this announcement are subject to a number of risks and uncertainties, many of which are beyond the Company's control, that could cause the Company's actual results and performance to differ materially from any expected future results or performance expressed or implied by any forward-looking statements. Due to such uncertainties and risks, readers are cautioned not to place undue reliance on such forward-looking statements as a prediction of actual results. To the extent applicable, the industry and market data contained in this announcement has come from official or thirdparty sources. Third-party industry publications, studies and surveys generally state that the data contained therein have been obtained from sources believed to be reliable, but that there is no guarantee of the fairness, quality, accuracy, relevance, completeness or sufficiency of such data. The Company has not independently verified the data contained therein. In addition, certain of the industry and market data contained in this announcement come from the Company's own internal research and estimates based on the knowledge and experience of the Company's management in the market in which the Company operates. Such research and estimates, and their underlying methodology and assumptions, have not been verified by any independent source for accuracy or completeness and are subject to change without notice. Accordingly, undue reliance should not be placed on any of the industry or market data contained in this announcement. Although the Company has obtained the information provided from sources that should be considered reliable, it cannot guarantee its accuracy or completeness. The information provided is purely of an indicative nature and is subject to change without notice at any time