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PRESS RELEASE

COMUNICATO STAMPA



AVVISO DI PUBBLICAZIONE DELLO STATUTO MODIFICATO

Genova, 1° febbraio 2018 – Banca Carige S.p.A. rende noto di aver pubblicato in data odierna, ai sensi della vigente normativa, lo Statuto aggiornato con le modifiche all’articolo 5 in relazione all’avvenuto decorso del termine ultimo, fissato al 31 dicembre 2017, per l’esercizio della delega conferita dall’Assemblea al Consiglio di Amministrazione per l’esecuzione dell’operazione di aumento di capitale sociale conclusasi in data 22 dicembre 2017, come da comunicato stampa pubblicato dalla Banca in pari data.

Lo Statuto modificato è reso disponibile presso la sede sociale della Banca, sul sito internet www.gruppocarige.it (al link [Governance - Documenti societari](#)), sul meccanismo di stoccaggio autorizzato eMarket STORAGE (www.emarketstorage.com) e con le altre modalità normativamente previste.

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