



Banca Popolare di Sondrio

Società cooperativa per azioni - fondata nel 1871
Sede sociale e direzione generale: I - 23100 Sondrio So - Piazza Garibaldi 16
Iscritta al Registro delle Imprese di Sondrio al n. 00053810149
Iscritta all'Albo delle Banche al n. 842
Capogruppo del Gruppo bancario Banca Popolare di Sondrio, iscritto all'Albo dei Gruppi bancari al n. 5696.0
Iscritta all'Albo delle Società Cooperative al n. A160536
Aderente al Fondo Interbancario di Tutela dei Depositi
Codice fiscale e Partita IVA: 00053810149
Al 31/12/2015: Capitale Sociale € 1.360.157.331 - Riserve € 942.519.617 (dati approvati dall'Assemblea dei soci del 23/4/2016)

Press Release

Ordinary Court of Milan: the extraordinary part of the shareholders' meeting is suspended

The Ordinary Court of Milan, with an injunction notified today, inhibited “the holding of the meeting of the assembly of shareholders of Banca Popolare di Sondrio, based in Sondrio, 16 Piazza Garibaldi, planned on 17 December 2016, limited to the extraordinary part of the agenda on the proposed transformation into a joint-stock company”. The decision was taken on an appeal brought about by a member. The hearing to discuss it inter partes was scheduled on 10 January 2017.

The call of the ordinary part of the bank Shareholders' meeting, scheduled on second call for tomorrow, Saturday 17 December 2016 at 10:30 am in Bormio (Sondrio), is therefore confirmed.

With reference to the press release issued by the bank yesterday evening, regarding the decision of the State Council made known today in full, please note that the discussion of the interim relief will be held in private on 12 January 2017.

Sondrio, 16th December 2016

Banca Popolare di Sondrio sepa

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