

Press release

Montebelluna, July 28<sup>th</sup> 2010



**EXTRAORDINARY MEETINGS CONVOCATION FOR BANCA POPOLARE DI MONZA E BRIANZA AND BANCA DI BERGAMO**

**The Banca Popolare di Monza e Brianza and the Banca di Bergamo Meetings are convoked on Friday, August 27<sup>th</sup> at the Veneto Banca Holding Headquarters**

The Banca Popolare di Monza e Brianza and the Banca di Bergamo Extraordinary Shareholders' Meetings were convened for Friday, August 27<sup>th</sup> respectively at 3 and 4 p.m. at the Veneto Banca Holding Headquarters.

The Shareholders are called to vote on the fusion proposal for the merger of the two Institutes into Veneto Banca Holding, which detains at the time being 93.724% of the Banca Popolare di Monza e Brianza share capital and 99.740% of the Banca di Bergamo share capital.

The procedure will carry on with the first step of the reorganisation plan for the Veneto Banca Group and will reach climax with the merging of Banca Popolare di Monza e Brianza and Veneto Banca into Veneto Banca Holding, destined to become the referential Group bank in Northern Italy.

The improvement of the already mentioned procedures is expected by the end of 2010.

*Veneto Banca Group - Press Office*

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