



PRESS RELEASE

Bergamo, 10th July 2012 – The General meeting of the holders of the bonds "UBI 2009/2013 convertibile con facoltà di rimborso in azioni", convened for 9th July 2012 at 11.00 a.m., in first call, and for 10th July 2012 at 11.00 a.m., in second call, to appoint a common representative of the bondholders, to decide the length of the term of office and the relative remuneration, was not held due to the absence of the quorum required for the valid constitution of the meeting.

In accordance with the law an application will therefore be made to the competent authority to appoint a common representative.

For further information:

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