

PRESS RELEASE

DEXIA CREDIOP: Resignation of the Chairman, Professor Mario Sarcinelli

Dexia Crediop SpA announces that its Chairman, Professor Mario Sarcinelli, resigned for personal reasons.

The Honorary Chairman Professor Antonio Pedone, the Chief Executive Officer Jean Le Naour, Directors, Auditors, Shareholders, the Management and all Bank staff would like to thank Professor Sarcinelli for the commitment and dedication devoted all these years.

"I express to him, on behalf of all of us, - said Jean Le Naour, CEO of Dexia Crediop - the deepest gratitude for the valuable contribution to our Bank and the great appreciation for its human and professional qualities, which have made him the landmark in the banking world and economic community. "

Dexia Crediop is a Bank specialising in the infrastructure and public-works sectors.

Dexia Crediop is currently 70% controlled by Dexia Credit Local, which is an entity of Dexia Group, and minority shareholders are Banca Popolare di Milano, Banco Popolare and Banca Popolare dell'Emilia Romagna, with a 10% stock-holding each.

Regulated information - Rome, 25th September 2014 – 18:45 p.m.

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