

PRESS RELEASE

DEXIA CREDIOP: publication of annual financial report as of 31st December 2019.

Dexia Crediop S.p.A. announces that the annual financial report as of 31st December 2019, to be submitted for approval to the Shareholders' Meeting convened on 6th May 2020, that includes the draft company financial statements for the financial year, and the supporting documentation required by current regulations, have been filed at the company headquarters. Such documents will be made available to anyone who requests to consult them, as specified by Consob resolution No. 11971 of 14th May 1999 and subsequent amendments.

These documents may also be consulted on the Company's web site: www.dexia-crediop.it and available from the central storage mechanism called "1Info" consulted on the website: www.1info.it.

The Minutes of the Shareholders' Meeting will be made available to the public at the company headquarters, on the company's web site and available from the central storage mechanism called "1Info" within thirty days from the date of the Shareholders' Meeting, as provided by art. 77 of the above mentioned Consob resolution.

***Dexia Crediop** is a bank in run-off previously specialized in public sector and infrastructure loans. 99.570% controlled by Dexia Crédit Local, which is part of the Dexia Group, and held by Banco BPM S.p.A., with a 0.2867% stock-holding, and by BPER Banca S.p.A., with a 0.1433% stock-holding.*

Regulated information - Rome, 15th April 2020 - 09:00 a.m.

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