

Comunicato Stampa

7 maggio 2016

VENETO BANCA: GIOVANNI SCHIAVON NOMINATO VICE PRESIDENTE

Stabiliti i componenti dei Comitati Consiliari

Il Consiglio di Amministrazione di Veneto Banca, riunitosi oggi sotto la presidenza del Presidente Professor Avvocato Stefano Ambrosini, ha provveduto a nominare **Vice Presidente** dell'Istituto il dottor Giovanni Schiavon e a designare i componenti del **Comitato Esecutivo** nelle persone di:

- Carlotta De Franceschi (Presidente)
- Matteo Cavalcante
- Aldo Locatelli

Il Consiglio di Amministrazione ha inoltre stabilito i componenti dei seguenti Comitati consiliari:

- **Comitato Nomine**

- Roberto Nevoni (Presidente)
- Matteo Cavalcante
- Dino Crivellari

- **Comitato Strategico**

- Michele Padovani (Presidente)
- Dino Crivellari
- Cristiano Carrus

- **Comitato Remunerazioni**

- Fabio Bassan (Presidente)
- Laura Dalla Vecchia
- Maria Cristina Bertellini

- **Comitato Controlli Interni e Rischi**

- Michele Padovani (Presidente)
- Debora Cremasco
- Dino Crivellari

- **Comitato Amministratori Indipendenti**

- Roberto Nevoni (Presidente)
- Fabio Bassan
- Debora Cremasco

Il Consiglio di Amministrazione ha infine attribuito alla dr.ssa Carlotta De Franceschi la delega relativa all'esecuzione del Piano di ricapitalizzazione e riassetto della Banca con impegno ad aggiornare costantemente il Presidente ed il Consiglio.

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