

Comunicato Stampa

Montebelluna, 23 maggio 2016

## **RIUNIONE ODIERNA DEL CONSIGLIO DI AMMINISTRAZIONE**

### **Il Consiglio di Amministrazione ha nominato Dario Accetta Vicedirettore Generale**

Il Consiglio di Amministrazione di Veneto Banca S.p.A., riunitosi in data odierna sotto la presidenza del Professor Avvocato Stefano Ambrosini, ha confermato le deleghe al Comitato Esecutivo, la conduzione del Progetto Serenissima da parte del Direttore Generale Cristiano Carrus e la delega alla dottoressa Carlotta De Franceschi per l'esecuzione del Piano di ricapitalizzazione e riassetto, intesa come supporto - anche di natura istruttoria - all'organo di supervisione strategica nell'attività di ricerca di potenziali investitori e nell'interlocuzione con gli *advisor* finanziari e con la società di comunicazione, in coordinamento con il Direttore Generale; ferme le prerogative decisionali in materia del Consiglio di Amministrazione.

Il Consiglio ha altresì confermato di non aver delegato a nessun consigliere diverso dal Direttore Generale né poteri gestori di sorta né poteri di spesa.

Il Consiglio di Amministrazione ha infine nominato un secondo Vicedirettore Generale nella persona del dottor Dario Accetta, attribuendogli competenze in materia relativa ai settori commerciale e *finance*.

Per ulteriori informazioni:

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