



Gruppo BPER Banca

Until 2 June 2022, Banca Carige was the Parent Company of the Banca Carige Group. As of 3 June 2022, Banca Carige is part of the BPER Banca Group.

BOARD MEMBERS			TOP MANAGEMENT		
EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C. (1)	C.C. (2)	N.C. (3)
✓					
	✓				
		✓			
			✓	✓	
			✓	✓	
			✓	✓	
			✓	✓	
			✓	✓	
			✓	✓	
			✓	✓	

OTHER INFORMATION RELATING GOVERNANCE	
Compensation	<input checked="" type="checkbox"/> Stock <input checked="" type="checkbox"/> Mbo <input checked="" type="checkbox"/> Incentivo
List based voting system (BoD / MB)	<input checked="" type="checkbox"/>
Quorum for minority shareholders	1%
Record Date	

COMPANY

BANCA CARIGE

Via Cassa di Risparmio, 15
16123 GENOVA

Tel.: 0039 0105791
Fax: 0039 0105794000

[go to website](#)

Auditing company *

Deloitte & Touche S.p.A.
www.deloitte.it

Investor Relations*

Roberta Famà
@: investor.relations@carige.it
Tel.: 00390105794877

Rating*

Moody's: Caa2; DBRS
Morningstar: B(low);

ISIN IT0005428195

Bloomberg CRG IM

Reuters CRG.MI

Industry

FINANCIALS

Super sector

BANKS

Market Segment

Euronext Milan

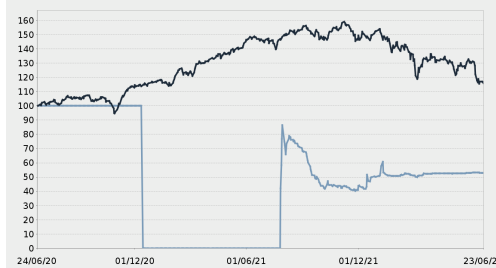
KEY FIGURES *

€m	I Quarter	I Quarter	Var %	Annual Results	Annual Results
	31/03/22	31/03/21	'22 vs '21	31/12/21	31/12/20
Operating income	105.99	96.93	9.35%	388.77	378.00
Net profit from financial and assurance activities	93.57	74.06	26.33%	340.93	287.27
Total profit (loss) before tax from continuing operations	-7.16	-35.97		-94.15	-161.09
Net profit (loss) attributable to the Group	-8.70	-39.71		-92.73	-251.64
	I Quarter	I Quarter	Var %	Annual Results	Annual Results
	31/03/22	31/03/21	'22 vs '21	31/12/21	31/12/20
Total assets	22,310.56	22,309.82	0.00%	22,309.82	22,030.24
Net equity	1,267.74	1,258.68	0.72%	1,258.68	1,347.04

Source: company data. The year-end closing is at December, 31, 2020 Profit and loss results refer to the balances for the 2 months (February/March) included in the 2020 ordinary administration period. Total assets & Net Equity 2021-2020 as at 12/31

SHARE ANALYSIS

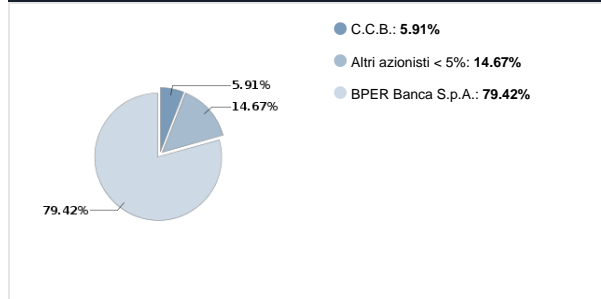
Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstanding	760,723,407	604.32
Ordinary	760,723,387	604.32
Shares Not Conv	20	0
Nominal value (€)		---
	Last Divid.	Detach Date
Ordinary (€)	0.07	21/05/2012
Shares Not Conv (€)	0.087	21/05/2012

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *

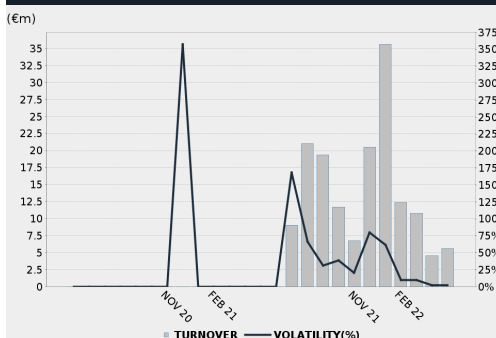


Source: Consob Update: 6/3/22

Last price	Ord	NotConv	Perform.	Ord	NotConv	ITMC	Relative perf.
23/06/2022	0.794	49.307	-2Y	-47%	-100%	13%	-60%
Price range (-2y)	Ord	NotConv	-1Y	52,860%	0%	-21%	52,881%
MAX	1.5	49,306.6	-3M	1%	0%	-13%	14%
MIN	0.002	49.307	-1M	1%	0%	-10%	10%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	75,706,446
Daily average	757,064
Number of shares traded	
Total	94,527,188
Daily average	945,272
Number of trades	
Total	25,951
Daily average	260
Volatility	26%
Turnover velocity	32%

OTHER LISTED INSTRUMENTS ON BIT MARKET

Source: Borsa Italiana

IDEM STOCK FUTURES
 SECURITISED DERIVATIVES
 WARRANTS
 STOCK OPTIONS
 LISTED BONDS

* The above information has been provided and updated by the issuing company