



PRESS
RELEASE

Montrouge, March 19, 2007

**FRIULADRIA : SHAREHOLDERS' MEETING APPROVES 2006 FINANCIAL STATEMENTS AND THE
PAYOUT OF A DIVIDEND OF EURO 2.30 PER SHARE**

The Banca Popolare FriulAdriashareholders' meeting today in Pordenone, approved the 2006 financial year statements, presented by Chairman Angelo Sette.

The bank's results at 31 December 2006 show 11.2 per cent growth in net income, up to €60.2 million from €54.1 million in the previous fiscal year. On the basis of such excellent results, the Shareholders' Meeting approved the payout of a dividend of €2.30 per share, up from €2.10 in 2005, i.e. one of the highest recorded in the Italian banking sector...