

NOTICE

Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on 25 and 26 November 2016

Modena, 19 October 2016. BPER would like to announce that the documentation regarding the items on the Agenda (listed below) to be discussed in the next Shareholders' Meeting, are published on the Bank's website www.bper.it – Governance and documents – Corporate Bodies – Shareholders Meeting:

In the Extraordinary Shareholders' Meeting:

Item 1: Proposal for transformation of Banca popolare dell'Emilia Romagna from a cooperative into a joint-stock company and consequent adoption of new Articles of Association. Related and consequent resolutions

In the Ordinary Shareholders' Meeting:

Item 2 Appointment of a Director for the rest of the three-year period 2015-2017 to replace a former Director

The documentation related to the following item on the Agenda for the Ordinary Shareholders' Meeting will be published within the terms provided for by the Law:

Item 1: Appointment of independent auditors - in accordance with articles 13, paragraph 1, and 17, paragraph 1, of Legislative Decree 39 of 27 January 2010 as amended, respectively, by art. 16 and 18 of Legislative Decree 135 of 17 July 2016, by art. 16 of the (EU) Regulation 537/2014 of the European Parliament and of the Council of 16 April 2014 – for the period 2017-2025 and approval of the related remuneration. Related and consequent resolutions

Banca popolare dell'Emilia Romagna
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This press release is also available in the 1INFO storage device.

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This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.