

**NOTICE**

**Publication of documents regarding the items on the Agenda  
of the Shareholders' Meeting to be held on 15 and 16 April 2016**

Modena, 4 March 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](http://www.bper.it) – Governance and documents – Corporate Bodies – Shareholders Meeting:

In the Extraordinary Shareholders' Meeting:

Item 1: proposal for the amendment of articles 1, 2, 27, 30, 31, 33, 37 and 57 of the Articles of Association; related and consequent resolutions

In the Ordinary Shareholders' Meeting:

Item 2: appointment of five Directors;

Item 3: proposal for the fees to be paid to the Directors for the year 2016; related and consequent resolutions;

Item 6: notice of the internal control policies regarding risk activities and conflicts of interest of related parties, in implementation of the provisions of Circular no. 263 dated 27 December 2006 of the Bank of Italy. Three-year review.

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

Item 1: presentation of the draft financial statements for the year 2015 and related reports; presentation of the consolidated financial statements; related and consequent resolutions;

Item 4: presentation of the Remuneration Report as per art. 123-ter of Leg. Decree no. 58, dated 24 February 1998, including the remuneration policies for the year 2016 of the Banca popolare dell'Emilia Romagna Group and the annual notice about implementation of the remuneration policies in 2015; related and consequent resolutions;

Item 5: proposal of a remuneration scheme, as per art. 114-bis of Leg. Decree no. 58, dated 24 February 1998, implementing the remuneration policies for the year 2016 of Banca popolare dell'Emilia Romagna Group; related and consequent resolutions.

Banca popolare dell'Emilia Romagna  
Società cooperativa

This press release is also available in the 1INFO storage device.

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