



## NOTICE

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

Modena, 16 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 Ordinary Shareholders' Meeting:

- 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.

The documentation related to item 1 on the Agenda for the Ordinary Shareholders' Meeting - presentation of the draft financial statements for the year 2015 and related reports; presentation of the consolidated financial statements; related and consequent resolutions - shall be published within the terms provided for by the Law.

Banca popolare dell'Emilia Romagna  
Società cooperativa

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

*Contacts:*

**Investor Relations**  
Gilberto Borghi  
Tel. (+39)059/202 2194  
[gilberto.borghi@bper.it](mailto:gilberto.borghi@bper.it)

**General Secretariat**  
Emanuele Vasirani  
Tel. (+39)059/202 2220  
[emanuele.vasirani@bper.it](mailto:emanuele.vasirani@bper.it)

**External Relations**  
Eugenio Tangerini  
Tel. (+39)059/202 1330  
[eugenio.tangerini@bper.it](mailto:eugenio.tangerini@bper.it)

[www.bper.it](http://www.bper.it) - [www.gruppobper.it](http://www.gruppobper.it)