

NOTICE

**Publication of documents regarding the topics on the agenda
of the Shareholders' Meeting of 15 and 16 April 2016**

Modena – 6 April 2016. Please be informed that the "Governance – Corporate Bodies – Shareholders' Meeting" section of the website www.bper.it – with reference to the following item on the agenda of the next Shareholders' Meeting:

Ordinary part

Point 4: presentation of the Remuneration Report pursuant to art. 123-ter of Legislative Decree 58 dated 24 February 1998, comprising the remuneration policies for 2016 of Banca popolare dell'Emilia Romagna Group and annual disclosure regarding implementation of remuneration policies for 2015; related resolutions;

An *errata corrige* has been published for the Report because the figure of 88 (thousand) shown in table 1 on page 29 ought to be 0. This is not considered a significant amount according to the rules governing the Report, caused by a simple typing error.

Banca popolare dell'Emilia Romagna
Società cooperativa

The 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.