

PRESS RELEASE

Minutes of the Shareholders' Meeting published

Modena – 28 April 2016. The Minutes of the Extraordinary and Ordinary Shareholders' Meeting of 16 April 2016 are now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A. and on the Bank's website www.bper.it - Governance and documents – Corporate Bodies – Shareholders Meeting and on the Group's website www.gruppobper.it.

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.