

NOTICE

Minutes of the Shareholders' Meeting published

Modena – 02 December 2016. The Minutes of the Extraordinary and Ordinary Shareholders' Meeting of 26 November 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.

BPER Banca S.p.a.

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

Contacts:

Investor Relations

Gilberto Borghi
Tel. (+39)059/202 2194
gilberto.borghi@bper.it

General Secretariat

Emanuele Vasirani
Tel. (+39)059/202 2220
emanuele.vasirani@bper.it

External Relations

Eugenio Tangerini
Tel. (+39)059/202 1330
eugenio.tangerini@bper.it

www.bper.it - www.gruppobper.it

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