

NOTICE

Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on 8 April 2017

Modena, 21 February 2017. BPER would like to announce that the documentation regarding the items on the Agenda (listed below) to be discussed in the next Ordinary Shareholders' Meeting, is published on the Bank's website www.bper.it – Governance – Corporate Bodies – Shareholders Meeting:

Item 2: appointment of eight Directors.

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

- Item 1: presentation of the draft financial statements for 2016 and related reports; presentation of the consolidated financial statements; related resolutions;
- Item 3: proposal of the Directors' remuneration for 2017; related resolutions;
- Item 4: presentation of the Remuneration Report pursuant to art. 123-ter of Legislative Decree 58 dated 24 February 1998, comprising the remuneration policies for 2017 of Gruppo BPER Banca S.p.A. and the annual disclosure regarding the implementation of remuneration policies for 2016; related resolutions;
- Item 5: proposal of the remuneration plan pursuant to art. 114-bis of Legislative Decree 58 dated 24 February 1998, implementing the remuneration policies for 2017 of Gruppo BPER Banca S.p.A.; related resolutions.

BPER Banca S.p.A.

This 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.