

PRESS RELEASE

New Manager responsible for preparing the Company's financial reports at BPER Banca

Modena - 8 April 2017. BPER Banca would like to announce that, following today's Shareholders' Meeting, Mr. Emilio Annovi, the Manager responsible for preparing the company's financial reports (art.154-bis of Legislative Decree 58/1998 - Consolidated Finance Act), who is close to retirement, will be replaced by Mr. Marco Bonfatti, current head of the Accounting Function, which is part of the Administration and Financial Reporting Department.

The Board decided that Mr. Bonfatti's appointment would take effect from the date of approval of the 2016 financial statements, having obtained the opinion of the Board of Statutory Auditors and ensured that Mr. Bonfatti met the requirements of the position according to the Bank's Articles of Association.

BPER Banca S.p.A.

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

Contacts:

Investor Relations

Gilberto Borghi

Tel: 059/202 2194

gilberto.borghi@bper.it

Manager responsible for preparing the company's financial reports

Marco Bonfatti

Tel: 059/202 2713

marco.bonfatti@bper.it

External Relations

Eugenio Tangerini

Tel: 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.