

PRESS RELEASE

Minutes of the Shareholders' Meeting published

Modena – 28 April 2017. The Minutes of the Ordinary Shareholders' Meeting of 8 April 2017 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.

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.