

## NOTICE

### Articles of association filed and published

Modena – 29 April 2013. The Board of Directors of BPER, which met on 23 April 2013, approved the merger by absorption of the subsidiaries Cassa di Risparmio dell'Aquila S.p.A., Banca Popolare di Lanciano e Sulmona S.p.A. and Banca Popolare di Aprilia S.p.A., and the related amendments to article 6 of BPER's articles of association (filed with the Modena Companies Register on 24 April 2013).

Please note that the updated text of the articles of association is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A., the stock exchange management company, and on the Bank's website [www.bper.it](http://www.bper.it) in the Governance - Documents Section.

Banca popolare dell'Emilia Romagna  
Società cooperativa

*Contacts:*

**Investor Relations**

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

**Corporate Consulting**

Giuseppe La Selva  
Tel. (+39)059/202 2056  
[giuseppe.laselva@bper.it](mailto:giuseppe.laselva@bper.it)

**External Relations**

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

[www.bper.it](http://www.bper.it) - [www.gruppobper.it](http://www.gruppobper.it)

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