

PRESS RELEASE

Resignation of a Director

Modena – July 4, 2013. We inform that today Mr. Mario Zucchelli, who met the independence requirements, resigned from his office as Director of the Bank. The resignations are to be carried out as prescribed in Article 36 of the Legislative Decree of the 6th December 2011, No. 201 converted into the Law of the 22th December 2011, No. 214.

The Board of Directors, which expresses appreciation for the contribution granted by Mr. Zucchelli, will take, in the next future, any appropriate decision.

BANCA POPOLARE DELL'EMILIA ROMAGNA
Società cooperativa

Investor Relations

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

Secretariat General

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.