

## PRESS RELEASE

### Changes to the Corporate Events Calendar – Financial Year 2014

Modena, 5 March 2014. Banca popolare dell'Emilia Romagna hereby notifies that, as a consequence of the changes to the corporate events calendar for the current year, as specified by Art. 2.6.2 of Regolamento Borsa Italiana SpA, published on 27 January 2014, the Meeting of the Board of Directors to be held for the approval of the Interim Report at 31 March 2014, originally scheduled for 13 May 2014, will be held on **6 May 2014**. Furthermore the Meeting for the approval of the Semiannual Financial Report at 30 June 2014, which had been originally scheduled for 28 August 2014, will be held **on 7 August 2014**.

Any other information provided in the calendar already distributed to the Market remains, for the time being, unchanged.

Below please find the updated version of the Calendar:

- 5 March 2014 - Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2013;
- during the time period between 24 February and 10 March 2014 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 11 April and 19 April 2014\*;
- **6 May 2014** - Meeting of the Board of Directors for the approval of the Interim Report at 31 March 2014;
- **7 August 2014** Meeting of the Board of Directors for the approval of the Semiannual Financial Report at 30 June 2014;
- 11 November 2014 - Meeting of the Board of Directors for the approval of the Interim Report at 30 September 2014.

Pursuant to current regulations, dividends, if any, shall be paid after the actual date of the Shareholders' Meeting held to approve the Financial Statement, within the time period indicated above, therefore in May 2014.

Any accounting data shall be presented to financial analysts approximately on the first working day following the above mentioned approvals by the Board of Directors.

\* On today's date, the Board of Directors meeting has been held for calling the Shareholders' Meeting. Therefore please refer to press release "Draft 2013 financial statements of the Bank and consolidated financial statements of the Group approved" published on the same date.

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