

NOTICE

Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on April 11th and 12th 2014

Modena – March 20th 2014. We wish to notify that, pursuant to applicable legislation, the documentation regarding the items on the Agenda of the Shareholders' Meeting is now available at the Bank's Headquarters and on the Bank website www.bper.it – Governance Section – Corporate Bodies – Shareholders' Meeting.

In the Ordinary Shareholders' Meeting:

Item 1: presentation of the draft financial statement for the year 2013 and related reports; presentation of the consolidated financial statements; related and consequent resolutions.

Draft separate financial statement, consolidated financial statement, related explanatory reports and report on corporate governance and shareholding pursuant to Art. 123 bis of Leg. Decree. February 24th 1998 No. 58.

Item 2: appointment of six Directors for the three-year period 2014-2016.

Lists of candidates for the appointment of 6 Directors.

Item 3: appointment of a Director for the remainder of the three-year period 2012-2014.

Candidacies for the appointment of one Directors.

In the Extraordinary Shareholders' Meeting:

Item 1: proposal to modify articles 1, 2, 6, 9, 12, 15, 19, 24, 32, 34, 40, 43, 44, 44-bis, 45, 48, 51, 52 and the Title Section preceding articles 50 and 51 of the Articles of Association; related and consequent resolutions

Report explaining the amendments to the articles of association as required by art. 72 of Consob Regulation 11971/1999.

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