

PRESS RELEASE

BPER Banca: Appointments

Modena – 17 April 2018. Following the appointment of Directors by the Shareholders' Meeting on last 14 April, the Board of Directors of BPER, at its meeting held today, passed a resolution, in accordance with art. 22 of the Articles of Association, appointing Mr Pietro Ferrari Chairman and Mr Giuseppe Capponcelli Deputy Chairman and in accordance with art. 30 of the Articles of Association appointing Alessandro Vandelli Chief Executive Officer.

Pursuant to article 29 paragraph 1 of the Articles of Association, in the same meeting:

- the Executive Committee was appointed, composed of the following members: Mrs Rossella Schiavini (*Chairman*), Mr Alessandro Vandelli, Mr Luciano Filippo Camagni, Mr Riccardo Barbieri and Mr Mario Noera.

Pursuant to art. 27 paragraph 3 of the Articles of Association, the following Committees were also appointed:

- the Control and Risk Committee, composed of the following members: Mrs Elisabetta Gualandri (*Chairman*), Mr Alessandro Robin Foti, Mrs Ornella Rita Lucia Moro and Mrs Valeria Venturelli;
- the Nominations Committee, composed of the following members: Mr Massimo Belcredi (*Chairman*), Mrs Mara Bernardini and Mrs Roberta Marracino;
- the Remunerations Committee, composed of the following members: Mrs Mara Bernardini (*Chairman*), Mrs Elisabetta Gualandri and Mrs Roberta Marracino;
- the Independent Directors Committee, composed of the following members: Mrs Valeria Venturelli (*Chairman*), Mrs Elisabetta Gualandri and Mrs Marisa Pappalardo.

The verification of the independence requirements of the newly-elected members, in accordance with Legislative Decree no. 58 of 24 February 1998 and of the Corporate Governance Code of listed companies promoted by Borsa Italiana, will be performed in the next meeting of the Board of Directors, in compliance with current regulations.

At the end of the meeting the Chairman Pietro Ferrari declared: *"It is a great honour for me as well as a source of deep satisfaction to be called to chair a Board of Directors which comprises diversified professional characteristics and such high-level skills. Thank you for the trust that has been granted to me and I assure you right from now that I will use my utmost efforts to take forward with determination a programme for the Bank's further consolidation and development in line and in continuity with the fruitful work carried out in the past years by my predecessors which enabled our institution to be launched to the top of the Italian banking system"*.

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

It should be noted that information on the personal and professional characteristics of the persons appointed are available on the Bank's website www.bper.it – Area Istituzionale > Governance > Corporate Bodies > Board of Directors. Please also refer to the press release published on 14 April 2018 following the appointment of Board Of Directors.

BPER BANCA S.p.A.

The press release is also available in the 1INFO storage device.

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