

PRESS RELEASE

Minutes of the Shareholders' Meeting published

Modena – 27 April 2018. The Minutes of the BPER Ordinary Shareholders' Meeting of 14 April 2018 are now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A. and on the Bank's website www.bper.it - – Area Istituzionale > Governance > Corporate Bodies > Board of Directors.

BPER Banca S.p.A.

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

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