

NOTICE

Articles of association filed and published

Modena – 7 May 2015. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Shareholders' Meeting of 18 April 2015 and filed with the Modena Companies Register on 6 May 2015, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it in the Governance - Document Section.

Banca popolare dell'Emilia Romagna
Società cooperativa

The 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.