

**PRESS RELEASE**

**Minutes of the Shareholders' Meeting published**

Modena – 11 May 2015. The Minutes of the Ordinary and Extraordinary Shareholders' Meeting of 18 April 2015 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](http://www.bper.it) - Governance and documents – Corporate Bodies – Shareholders Meeting and on the Group's website [www.gruppobper.it](http://www.gruppobper.it).

**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.*