

PRESS RELEASE

CORPORATE EVENTS CALENDAR – FISCAL YEAR 2018

Modena – 11 January 2018. BPER Banca discloses its corporate events calendar for the current year, in accordance with art. 2.6.2 of “Regolamento di Borsa Italiana S.p.A.” (Rules governing the Italian Stock Exchange), with Commission Implementing Regulation (EU) 680/2014, taking into account Consob resolution n.19770 of 26 October 2016, as well as Recommendations of the Italian Stock Exchange n. 83 of 2 January 2017.

It should be noted that BPER Banca has chosen to publish on a voluntary basis, as in past years, additional periodic financial information to that shown in the Half-year and Annual Financial Reports as at 31 March and 30 September of each fiscal year, including the information specified in art. 154-ter paragraph 5 letters a) and b) of Legislative Decree n. 58/1998 Consolidated Law on Financial Intermediation (i.e. the data contained in the ex-interim reports), guaranteeing its coherence and correctness as well as its comparability with the corresponding data contained in press releases and financial reports previously made available to the public.

In detail:

- 8 February 2018 – Meeting of the Board of Directors for the approval of the preliminary figures of the BPER Group for the fiscal year 2017;
- 8 March 2018 – Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2017;
- 14 April 2018 - Shareholders' Meeting for the approval of the separate financial statement for the fiscal year 2017;
- 8 May 2018 – Meeting of the Board of Directors for the approval of the additional periodic information (ex-interim report) as at 31 March 2018;
- 7 August 2018 – Meeting of the Board of Directors for the approval of the Half-year Report as at 30 June 2018;
- 8 November 2018 – Meeting of the Board of Directors for the approval of the additional periodic information (ex-interim report) as at 30 September 2018.

Further to current regulations, dividends, if any, shall be paid in May 2018.

Any accounting data shall be presented to financial analysts indicatively on the same day as the above-mentioned approvals by the Board of Directors and no later than the first working day following these approvals.

Any changes to this calendar will be promptly communicated.

BPER Banca S.p.A.

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.