

PRESS RELEASE

CALENDAR OF CORPORATE EVENTS – 2011

With reference to the disclosure requirements laid down in art. 2.6.2 of the "Regulations of Borsa Italiana SpA", Banca popolare dell'Emilia Romagna would like to announce its calendar of corporate events for the current year:

- 8 March 2011 - Meeting of the Board of Directors for the approval of the draft separate and consolidated financial statements for 2010, unless otherwise decided by the Board of Directors;
- during the period between 7 and 15 March 2011 - Meeting of the Board of Directors to call the Ordinary and Extraordinary Shareholders' Meeting to be held, presumably, between 8 and 17 April 2011;
- during the period between 9 and 13 May 2011 - Meeting of the Board of Directors to approve the interim report at 31 March 2011;
- during the period between 22 and 29 August - Meeting of the Board of Directors to approve the half-year report at 30 June 2011;
- during the period between 2 and 14 November 2011 - Meeting of the Board of Directors to approve the interim report at 30 September 2011.

Modena, 27 January 2011

BANCA POPOLARE DELL'EMILIA ROMAGNA

Società Cooperativa
Managing Director

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