

PRESS RELEASE

CORPORATE EVENTS CALENDAR – FISCAL YEAR 2012

With reference to the information requirements provided for by Art. 2.6.2 of "Regolamento Borsa Italiana SpA" (Rules governing the Italian Stock Exchange), Banca popolare dell'Emilia Romagna discloses its corporate events calendar for the current year, as specified below:

- 13th March 2012 - Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2011, subject to other decisions of the Board of Directors;
- during the time period between 20th February and 13th March 2012 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 13th April and 28th April 2012;
- during the time period between 9th May and 15th May 2012 - Meeting of the Board of Directors for the approval of the Interim Report at 31st March 2012;
- during the time period between 20th August and 29th August 2012 - Meeting of the Board of Directors for the approval of the Semiannual Financial Report at 30th June 2012;
- during the time period between 2nd November and 14th November 2012 - Meeting of the Board of Directors for the approval of the Interim Report at 30th September 2012.

Subject to the time period wherein the Bank's Shareholders' Meeting shall be held, dividends, if any, shall be paid in May 2012.

Any accounting data shall be presented to financial analysts approximately on the first working day following the above mentioned approvals by the Board of Directors.

Modena, 30th January 2012

Banca Popolare dell'Emilia Romagna
Società cooperativa

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