

**PRESS RELEASE**

**CORPORATE EVENTS CALENDAR – FISCAL YEAR 2013**

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

- 12th March 2013 - Meeting of the Board of Directors for the approval of the draft annual report and of the consolidated annual report for the fiscal year 2012;
- during the time period between 4th March and 19th March 2013 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 19th April and 27th April 2013;
- 14th May 2013 - Meeting of the Board of Directors for the approval of the interim report at 31st March 2013;
- 27th August 2013 - Meeting of the Board of Directors for the approval of the half-yearly report of 2013;
- 12th November 2013 - Meeting of the Board of Directors for the approval of the interim report at 30th September 2013.

Pursuant to current regulations, dividends, if any, shall be paid after the actual date of the Shareholders' Meeting held to approve the annual report, within the time period indicated above, therefore in May 2013.

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, 24th January 2013

**BANCA POPOLARE DELL'EMILIA ROMAGNA**  
Società cooperativa

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*This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.*