

PRESS RELEASE

Changes to the Corporate Events Calendar – Financial Year 2015

Modena, 28 April 2015. Banca popolare dell'Emilia Romagna hereby notifies that, as a consequence of the changes to the corporate events calendar for the current year, as specified by Art. 2.6.2 of Regolamento Borsa Italiana SpA, published on 14 January 2015, the Meeting of the Board of Directors to be held for the approval of the Half-year Report as at 30 June 2015, which had been originally scheduled for 7 August 2015, will be held **on 6 August 2015**.

Any other information provided in the calendar already distributed to the Market remains, for the time being, unchanged.

Below please find the updated version of the Calendar for the remaining period:

- 12 May 2015 - Meeting of the Board of Directors for the approval of the Interim Report as at 31 March 2015;
- **6 August 2015** - Meeting of the Board of Directors for the approval of the Half-year Report as at 30 June 2015;
- 11 November 2015 - Meeting of the Board of Directors for the approval of the Interim Report as at 30 September 2015.

Pursuant to current regulations, the payment of the dividend is scheduled for 20 May 2015, according to the calendar of Borsa Italiana S.p.A.

The presentation of the consolidated quarterly results of the Interim Report as at 31 March 2015 will take place on 13 May 2015, as announced today by a press release.

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

BANCA POPOLARE DELL'EMILIA ROMAGNA

Società cooperativa

The press release is also available in the 1INFO storage device.

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