

PRESS RELEASE

BPER Banca: resignation of the Chairman of the Board of Statutory Auditors

Modena – 8 May 2018. BPER Banca informs that, with effect from today's date, Mr. Giacomo Ramenghi has communicated his resignation from the role of Chairman of the Board of Statutory Auditors, strictly and solely for personal reasons.

Therefore, the position will be taken, pursuant to the provisions of art. 34, paragraph 1 of the Articles of Association, by Mr. Paolo De Mitri, born in Milano on 14 October 1963, Alternate Auditor on the same List as that from which the outgoing Chairman was chosen.

Mr. De Mitri's curriculum vitae is available on the Bank's website www.bper.it – Area Istituzionale > Governance > Corporate Bodies > Board of Statutory Auditors.

BPER BANCA S.p.A.

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

Contatti:

Investor Relations

Gilberto Borghi

Tel. (+39)059/202 2194

gilberto.borghi@bper.it

www.bper.it

Relazioni Esterne

Eugenio Tangerini

Tel. (+39)059/202 1330

eugenio.tangerini@bper.it

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