

PRESS RELEASE
NOTICE OF DEPOSIT

Modena - 14 February 2019. It should be noted that the information documents, prepared pursuant to art. 5 of Consob's Regulation no. 17221/2010, related to the extraordinary operations approved by the Board of Directors of BPER Banca on 7 February 2019, have been made available to the public at the company's headquarters and have also been published on the Bank's website: www.bper.it.

BPER Banca S.p.A.

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

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