

**NOTICE**

**Publication of documents regarding the items on the Agenda  
of the Ordinary Shareholders' Meeting to be held on 17 April 2019**

Modena, 8 March 2019. BPER would like to announce that the documentation regarding the following items on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, is published on the Bank's website [www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting:

Item 2: integration of the Board of Statutory Auditors for the rest of the three-year period 2018-2020 by appointing the Chairman and another Acting Auditor, as well as one or more Alternate Auditors, if needed.

The reports and documentation related to the other following items on the Agenda of the Ordinary Shareholders' Meeting will be published within the terms provided for by Law.

BPER Banca S.p.A.

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

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

**Contacts:**

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**Investor Relations**

**Gilberto Borghi**

Tel. (+39)059/202 2194

[gilberto.borghi@bper.it](mailto:gilberto.borghi@bper.it)

[www.bper.it](http://www.bper.it)

**Bank Secretariat and Relations with the Authorities**

**Daniela Vicini**

Tel. (+39)059/2022121

[daniela.vicini@bper.it](mailto:daniela.vicini@bper.it)

**External Relations**

**Eugenio Tangerini**

Tel. (+39)059/202 1330

[eugenio.tangerini@bper.it](mailto:eugenio.tangerini@bper.it)

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