

NOTICE

Publication of documentation related to items on the Agenda of the Ordinary Shareholders' Meeting to be held on 17 April 2019

Publication of candidatures for the integration of the Board of Statutory Auditors

Modena - 27 March 2019. BPER would like to announce that the documentation regarding the following item on the Agenda to be discussed in the next Ordinary Shareholders' Meeting has been published today on the Bank's website 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; related resolutions

More specifically, the document "Publication of candidatures for the integration of the Board of Statutory Auditors for the remainder of the three-year period 2018-2020" has been published.

BPER Banca S.p.A.

This 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.