

PRESS RELEASE

**Quali-quantitative composition of the B.o.D. in view of the appointment of a Director at the Shareholders' Meeting**

Modena – 19 October 2016. The Bank's Board of Directors, as a result of self-assessment activities and taking into account its quali-quantitative composition deemed optimal in relation to the correct and most effective performance of its functions in accordance with the Supervisory Provisions on corporate governance, has identified the theoretical profile of the candidate for the office of Director for the remainder of the three-year period 2015-2017 in substitution of a Director who resigned.

The analysis is available on the Bank's website [www.bper.it](http://www.bper.it) and [www.gruppobper.it](http://www.gruppobper.it) – Section *Governance* – Corporate Bodies – Shareholders' Meeting – 2016.

BANCA POPOLARE DELL'EMILIA ROMAGNA  
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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.*