

NOTICE

**Publication of documents regarding the item on the Agenda  
of the Shareholders' Meeting to be held on 25 and 26 November 2016**

Modena – 4 November 2016. We announce that, pursuant to applicable legislation, the documentation regarding the following item on the Agenda of the Shareholders' Meeting is now available at the Bank's Headquarters and on the Bank website [www.bper.it](http://www.bper.it) – Governance and Documents – Corporate Bodies – Shareholders' Meeting.

In the Ordinary Shareholders' Meeting:

*Item 2: Appointment of a Director, for the rest of the three-year period 2015-2017, to replace a Director who has ceased to hold office.*

Publication of the candidates presented to the Bank for the appointment of a Director for the rest of the three-year period 2015-2017.

Banca popolare dell'Emilia Romagna  
Società cooperativa

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

*Contacts*

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