

NOTICE

Articles of association filed and published

Modena – 26 April 2016. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Shareholders' Meeting of 16 April 2016 and filed with the Modena Companies Register on 21 April 2016, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it in the Governance - Document Section.

Banca popolare dell'Emilia Romagna
Società cooperativa

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.