

PRESS RELEASE

BPER: APPOINTMENTS

Modena – *April 19th, 2016*. Following the reorganization of the Board of Directors, by virtue of the appointments made by the Shareholders' Meeting on last April 16th, the Board of Directors of BPER met at today's date and decided, pursuant to Art. 35 of the Articles of Association, to appoint Luigi Odorici Vice Chairman of the Board, confirming his office. Therefore the Vice Chairmen currently in office are: Alberto Marri, Luigi Odorici and Giosuè Boldrini.

It is hereby reminded that the information notice on the personal and professional characteristics of the person appointed can be viewed on the Bank's Internet site, at www.bper.it - Governance and documents - Corporate Bodies - Board of Directors.

BANCA POPOLARE DELL'EMILIA ROMAGNA
Società cooperativa

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

Investor Relations

Gilberto Borghi
Tel. (+39)059/202 2194
gilberto.borghi@bper.it

General Secretariat

Emanuele Vasirani
Tel. (+39)059/202 2220
emanuele.vasirani@bper.it

External Relations

Eugenio Tangerini
Tel. (+39)059/202 1330
eugenio.tangerini@bper.it

www.bper.it - www.gruppobper.it