

PRESS RELEASE

Verification of the independence requirements

Modena - 24 May 2016. At today's meeting, the Board of Directors of BPER, carried on the annual check of the independence requirements for the Directors in office, as of Art. 147-ter paragraph 4 which refers to Article 148 paragraph 3 of the Consolidated Finance Act (D.Lgs 58/98).

The followings are confirmed as independent Directors of the Bank: Mara Bernardini, Elisabetta Gualandri, Giuseppe Lusignani, Roberto Marotta and Valeriana Maria Masperi, as well as Valeria Venturelli, whose abovementioned requirements were successfully checked on 12 May 2016 (ref. press release issued on the same date).

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.