

PRESS RELEASE

Resolution upon the merger through absorption of Nuova Cassa di Risparmio di Ferrara S.p.A. into BPER Banca S.p.A. published

Modena – 26 October 2017. The Resolution upon the merger through absorption of Nuova Cassa di Risparmio di Ferrara S.p.A. into BPER Banca S.p.A. is now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A., on the Bank's website www.bper.it and on the Group's website www.gruppobper.it.

BPER Banca S.p.A.

This 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.