

PRESS RELEASE

BPER: Appointments

Modena – 11 April 2017. Following the reorganization of the Board of Directors, by virtue of the appointments made by the Shareholders' Meeting on last 8 April, the Board of Directors of BPER met at today's date and decided, pursuant to Art. 22 of the Articles of Association, to appoint Mr. Luigi Odorici Chairman of the Board and Mr. Alberto Marri Vice Chairman of the Board, confirming their office.

Therefore the Vice Chairman currently in office are: Mr. Alberto Marri and Mr. Giosuè Boldrini.

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

BPER Banca S.p.A.

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.