

## PRESS RELEASE

### **BPER: APPOINTMENTS**

Modena – April 23th 2013. Following the reorganization of the Board of Directors, by virtue of the appointments made by the Shareholders' Meeting on last April 20st, the Board of Directors of Banca popolare dell'Emilia Romagna met at today's date and decided to confirm the appointment of Mr Luigi Odorici as Managing Director.

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Società cooperativa

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*This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.*