

NOTICE

Publication of the report explaining the amendments to the articles of association

Modena – 14 March 2013. BPER would like to announce that the report explaining the amendments to the articles of association (as required by art. 72 of Consob Regulation 11971/1999) is now available at the Bank's head office and in the Governance Section (Corporate Bodies – Shareholders' Meeting) of its website (www.bper.it).

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