

NOTICE

Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on April 19th and 20th 2013

Modena, March 19th 2013. BPER would like to announce that the documentation regarding the items on the Agenda (listed below) to be discussed in the next Ordinary Shareholders' Meeting, are published on the Bank's website www.bper.it – Governance Section – Corporate Bodies – Shareholders' Meeting:

- Item 2: appointment of six Directors for the three-year period 2013-2015;
- Item 3: appointment of a Director for the remainder of the three-year period 2012-2014;
- Item 4: determination of the amount of fees payable to the Directors for the year 2013;
- Item 5: presentation of the Remuneration Report as per Art. 123-ter of Leg. Decree No. 58 of February 24th 1998, including the remuneration policies for the financial year 2013 of BPER Group and the yearly information notice on the implementation of remuneration policies for the financial year 2012;
- Item 6: proposal of a remuneration scheme, as per Art. 114-bis of Leg. Decree No. 58 of February 24th 1998, implementing the remuneration policies for the financial year 2013 of BPER Group;
- Item 7: information notice on the internal control policies regarding risk activities and conflicts of interest of related subjects, in implementation of the provisions of Circular letter No.263 of the Bank of Italy.

We wish to remind you that the Report on the amendments to the Articles of Association - item 1 in the Extraordinary Shareholders' Meeting – is already available on the website, in the Section mentioned above.

The documentation related to item 1 on the Agenda for the Ordinary Shareholders' Meeting –draft financial statement for the year 2012 and related reports, consolidated financial statement – shall be published within the terms provided for by the Law.

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