

## NOTICE

### Articles of association filed and published

Modena – 18 April 2014. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Shareholders' Meeting of 12 April 2014 and filed with the Modena Companies Register on 15 April 2014, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website [www.bper.it](http://www.bper.it) in the Governance - Documenti Section.

Banca popolare dell'Emilia Romagna  
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*This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.*