

NOTICE

Articles of association filed and published

Modena – 11 June 2014. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Extraordinary Shareholders' Meeting of 7 June 2014 and filed with the Modena Companies Register on 9 June 2014, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A., in 1INFO storage device and on the Bank's website www.bper.it in the Governance - Documenti Section.

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