

PRESS RELEASE

Minutes of the Shareholders' Meeting published

Modena - 11 June 2014. The Minutes of the Extraordinary Shareholders' Meeting of 7 June 2014 are now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A., in 1INFO storage device and on the Bank's website www.bper.it in the Governance - Corporate Bodies - Shareholders' Meeting section.

BANCA POPOLARE DELL'EMILIA ROMAGNA
Società cooperativa

Investor Relations

Gilberto Borghi
Tel. (+39)059/202 2194
gilberto.borghi@bper.it

General Secretariat

Emanuele Vasirani
Tel. (+39)059/202 2220
emanuele.vasirani@bper.it

External Relations

Eugenio Tangerini
Tel. (+39)059/202 1330
eugenio.tangerini@bper.it

www.bper.it - www.gruppobper.it

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