

NOTICE

Articles of association filed and published

Modena – 23 September 2014. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Board of Director of 16 September 2014 and filed with the Modena Companies Register on 18 September 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 in the Governance - Documenti Section.

Banca popolare dell'Emilia Romagna
Società cooperativa

The press release is also available in the 1INFO storage device.

Contacts:

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.