

NOTICE

Publication of documents regarding the items on the Agenda of the Ordinary Shareholders' Meeting to be held on 14 April 2018

Modena - 22 March 2018. BPER would like to announce that the documentation regarding the following items on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, is published on the Bank's website www.bper.it – Area Istituzionale > Governance > Corporate Bodies > Shareholders Meeting:

- Item 2: appointment of the Board of Directors for the three-year period 2018-2020:
- List n.2 of candidates for the appointment of the Board of Directors;
- Item 3: appointment of the Board of Statutory Auditors for the three-year period 2018-2020:
- List n.1 of candidates for the appointment of the Board of Statutory Auditors;
- List n.2 of candidates for the appointment of the Board of Statutory Auditors.

The reports and documentation related to the following item on the Agenda of the Ordinary Shareholders' Meeting will be published within the terms provided for by Law:

- Item 1: presentation of the draft financial statements for 2017 and of related reports; presentation of the consolidated financial statements for 2017 and of related reports; related resolutions.

BPER Banca S.p.A.

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

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