

Press release

Verification of the independence requirements

Modena - 12 May 2015. At today's meeting, the Board of Directors of BPER, successfully checked that the Directors elected by the Shareholders' Meeting met the independence requirements as requested by Art. 147-ter paragraph 4 and Article 148 paragraph 3 of the Consolidated Finance Act (D.Lgs 58/98) with regard to:

- the Directors, that declared themselves as such, elected by the Shareholders' Meeting of 18 April 2015, namely: Giulio Cicognani, Elisabetta Gualandri, Roberto Marotta, Valeriana Maria Masperi;
- the Directors in office: Mara Bernardini, Giuseppe Lusignani, Daniela Petitto, Angelo Tantazzi;
- the member of the Statutory Auditors, namely: Antonio Mele (Chairman), Carlo Baldi, Francesca Sandrolini, Vincenzo Tardini, Diana Rizzo - Standing Statutory Auditors - and Giorgia Butturi and Gianluca Spinelli - Alternate Auditors.

BANCA POPOLARE DELL'EMILIA ROMAGNA
Società cooperativa

The 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.

