

**PRESS RELEASE**

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

**17<sup>th</sup>18<sup>th</sup> April 2015**

**Proxies available to each Shareholder**

*Modena – 8 April 2015.* With reference to the ordinary and extraordinary Shareholders' Meeting – called for 17<sup>th</sup> April 2015 at 9:00 AM, in first call, and on Saturday 18<sup>th</sup> April 2015 in second call at the same time and place, with press release published on 6<sup>th</sup> March 2015 – BPER would like to announce that, following the conversion of Legislative Decree No. 3 of January 24<sup>th</sup> 2015 (*“Urgent measures for the banking system and investments”*) by Law No. 33 of March 24<sup>th</sup> 2015, in accordance with the new text of art. 150-bis, subsection 2-bis, of Legislative Decree No. 385 of September 1<sup>st</sup> 1993 (*“Consolidated law on banking and lending matters”*), each Shareholder may represent a maximum of ten (10) other Shareholders, except for the event of legal representations.

Banca popolare dell'Emilia Romagna  
Società cooperativa

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

**Investor Relations**

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

**General Secretariat**

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

**External Relations**

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

[www.bper.it](http://www.bper.it) - [www.gruppobper.it](http://www.gruppobper.it)