

**PRESS RELEASE**

**Quali-quantitative composition of the B.o.D.  
in view of the partial replacement of the Board of Directors  
at the Shareholders' Meeting 2015**

*Modena – February 20 th 2015.* The Bank's Board of Directors completed an analysis aimed at pre-emptively identifying the quali-quantitative composition of the administrative Body, which is to be considered the optimal composition in relation to the correct and most effective performance of the Board tasks and duties, as required by the Supervisory Provisions on corporate governance.

The analysis, published on the Bank's website [www.bper.it](http://www.bper.it) and [www.gruppobper.it](http://www.gruppobper.it) (Corporate Governance - Corporate bodies - Shareholders Meeting - Shareholders Meeting 2015), highlights the theoretical profile that all persons wishing to hold office as Director should meet and feature, as established by the self-assessment process implemented by the Board.

This notice is issued considering the need, laid down in the above mentioned Provisions, to disclose the results of the said analysis to the Shareholders in due time, so that they may choose the candidates to be appointed as members of the Board of Directors taking into account their professional skills and competence, as required.

**BANCA POPOLARE DELL'EMILIA ROMAGNA**  
Società cooperativa

**Investor Relation**

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)