

NOTICE

Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on April 17th and 18th 2015

Modena, March 17^h 2015. BPER would like to announce that the documentation regarding the items on the Agenda (listed below) to be discussed in the next Shareholders' Meeting, are published on the Bank's website www.bper.it – Governance and documents – Corporate Bodies – Shareholders Meeting:

In the Ordinary Shareholders' Meeting:

- Item 8: presentation of the Remuneration Report as per Art. 123-ter of Leg. Decree No. 58, dated February 24th 1998, including the remuneration policies for the financial year 2015 of Banca popolare dell'Emilia Romagna Group and the yearly information notice on the implementation of remuneration policies for the financial year 2014; related and consequent resolutions;
- Item 9: proposal of a remuneration scheme, as per Art. 114-bis of Leg. Decree No. 58, dated February 24th 1998, including the remuneration policies for the financial year 2015 of Banca popolare dell'Emilia Romagna Group; related and consequent resolutions.

The documentation related to item 1 on the Agenda for the Ordinary Shareholders' Meeting - presentation of the draft financial statement for the year 2014 and related reports; presentation of the consolidated financial statement; related and consequent resolutions - shall be published within the terms provided for by the Law.

Banca popolare dell'Emilia Romagna
Società cooperativa

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

Contacts:

Investor Relations
Gilberto Borghi
Tel. (+39)059/202 2194
gilberto.borghi@bper.it

Secretary-General
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.