

NOTICE

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

Modena – March 26th 2015. We wish to notify that, pursuant to applicable legislation, the documentation regarding the following item on the Agenda of the Shareholders' Meeting is now available at the Bank's Headquarters and on the Bank website www.bper.it – Governance and Documents – Corporate Bodies – Shareholders' Meeting.

In the Ordinary Shareholders' Meeting:

Item 1: presentation of the draft financial statement for the year 2014 and related reports; presentation of the consolidated financial statements; related and consequent resolutions.

Draft separate financial statement, consolidated financial statement, related explanatory reports and report on corporate governance and shareholding pursuant to Art. 123 bis of Leg. Decree. February 24th 1998 No. 58.

Banca popolare dell'Emilia Romagna
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