

## PRESS RELEASE

### CORPORATE EVENTS CALENDAR – FISCAL YEAR 2015

Modena - 14 January 2015. Banca popolare dell'Emilia Romagna discloses its corporate events calendar for the current year, as specified by Art. 2.6.2 of "Regolamento Borsa Italiana SpA" (Rules governing the Italian Stock Exchange) and by Commission Implementing Regulation (EU) No 680/2014

- 10 February 2015 - Meeting of the Board of Directors for the approval of the preliminary figures of the BPER Group for the fiscal year 2014;
- 3 March 2015 - Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2014
- during the time period between 24 February and 11 March 2015 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 9 April and 18 April 2015;
- 12 May 2015 - Meeting of the Board of Directors for the approval of the Interim Report as at 31 March 2015;
- 7 August 2015 - Meeting of the Board of Directors for the approval of the Half-year Report as at 30 June 2015;
- 11 November 2015 - Meeting of the Board of Directors for the approval of the Interim Report as at 30 September 2015.

Pursuant to current regulations, dividends, if any, shall be paid in May 2015.

Any accounting data shall be presented to financial analysts approximately on the day of the above mentioned approvals by the Board of Directors or on the first working day following.

Banca Popolare dell'Emilia Romagna  
Società cooperativa

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

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