

**PRESS RELEASE**

**CHANGES TO THE CORPORATE EVENTS CALENDAR – FINANCIAL YEAR 2016**

Modena – 21 April 2016. Banca popolare dell'Emilia Romagna hereby notifies that, as a consequence of the changes to the corporate events calendar for the current year, as specified by Art. 2.6.2 of Regolamento Borsa Italiana S.p.A., published on 19 January 2016, the Meeting of the Board of Directors to be held for the approval of the Half-year Report as at 30 June 2016, which had been originally scheduled for 5 August 2016, will be held **on 4 August 2016**.

Any other information provided in the calendar already distributed to the Market remains, for the time being, unchanged.

Below please find the updated version of the Calendar for the remaining period:

- 12 May 2016 - Meeting of the Board of Directors for the approval of the Interim Report as at 31 March 2016;
- **4 August 2016** - Meeting of the Board of Directors for the approval of the Half-year Report as at 30 June 2016;
- 11 November 2016 - Meeting of the Board of Directors for the approval of the Interim Report as at 30 September 2016.

Pursuant to current regulations, the payment of the dividend is scheduled for 25 May 2016, according to the calendar of Borsa Italiana S.p.A.

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.

Any changes to this calendar will be promptly communicated.

Banca Popolare dell'Emilia Romagna  
Società cooperativa

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

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