

PRESS RELEASE

CORPORATE EVENTS CALENDAR – FISCAL YEAR 2016

Modena – 19 January 2016. 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:

- 11 February 2016 - Meeting of the Board of Directors for the approval of the preliminary figures of the BPER Group for the fiscal year 2015;
- 1 March 2016 - Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2015;
- during the time period between 23 February and 10 March 2016 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 8 April and 16 April 2016;
- 12 May 2016 - Meeting of the Board of Directors for the approval of the Interim Report as at 31 March 2016;
- 5 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, dividends, if any, shall be paid in May 2016.

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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This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.