

## NOTICE

### **Publication of documents regarding the items on the Agenda of the Shareholders' Meeting to be held on April 17<sup>th</sup> and 18<sup>th</sup> 2015**

Modena, March 6<sup>th</sup> 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](http://www.bper.it) – Governance and documents – Corporate Bodies – Shareholders Meeting:

In the Ordinary Shareholders' Meeting:

- Item 2: appointment of seven Directors for the three-year period 2015-2017;
- Item 3: appointment of the Board of Statutory Auditors for the three-year period 2015-2017;
- Item 4: appointment of the Arbitration Board for the three-year period 2015-2017;
- Item 5: possible appointment of a Director - to substitute a Director who ceased to hold office - for the remainder of the three-year period 2014-2016;
- Item 6: proposal of the amount of the fees payable to the Directors for the year 2015; related and consequent resolutions;
- Item 7: proposal of the amount of the fees payable to the Board of Statutory Auditors for the three-year period 2015-2017; related and consequent resolutions;

In the Extraordinary Shareholders' Meeting:

- Item 1: proposal for the amendment of articles 6, 24, 30, 32, 34, 37, 40, 41, 44, 45, 48 and 49 of the Articles of Association and repeal of the executive and temporary regulations currently in force and their replacement with new Article 57; related and consequent resolutions.

The documentation related to the following items on the Agenda for the Ordinary Shareholders' Meeting shall be published within the terms provided for by the Law:

- Item 1: presentation of the draft financial statement for the year 2014 and related reports; presentation of the consolidated financial statement; related and consequent resolutions;
- Item 8: presentation of the Remuneration Report as per Art. 123-ter of Leg. Decree No. 58, dated February 24<sup>th</sup> 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 24<sup>th</sup> 1998, including the remuneration policies for the financial year 2015 of Banca popolare dell'Emilia Romagna Group; related and consequent resolutions.

**Banca popolare dell'Emilia Romagna  
Società cooperativa**

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

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