

NOTICE

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

Modena – March 27th 2015. We wish to notify that, pursuant to applicable legislation, the documentation regarding the following items 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 2: appointment of seven Directors for the three-year period 2015-2017.

Lists of candidates for the appointment of 7 Directors.

Item 3: appointment of the Board of Statutory Auditors for the three-year period 2015-2017.

Lists of candidates for the appointment of the Board of Statutory Auditors.

Item 4: appointment of the Arbitration Board for the three-year period 2015-2017.

Lists of candidates for the appointment of the Arbitration Board.

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.

Candidacies for the appointment of one Directors.

Banca popolare dell'Emilia Romagna
Società cooperativa

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