Company profile

Borsa Italiana

BPER: Banca

BPER Banca S.p.A., founded in 1867 and originally named Banca Popolare di Modena, transformed its legal status and changed its name from Banca popolare dell'Emilia Romagna cooperative company, further to the resolution of the Extraordinary Shareholders' Meeting of 26 No Continue reading

BOARD MEMBERS

	EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C (1)	C.C. (2)	N.C. (3)
Pietro Ferrari *Chairman*		✔				
Giuseppe Capponcelli *Vice-Chairman*		✔				
Alessandro Vandelli *Chief Executive Officer*	✔					
Riccardo Barbieri *Board member*	✔					
Massimo Belcredi *Board member*		✔				✔
Mara Bernardini *Board member*		✔			✔	✔
Luciano Filippo Camagni *Board member*	✔					
Alessandro Robin Foti *Board member*		✔				
Elisabetta Gualandri *Board member*		✔		✔	✔	
Roberta Marracino *Board member*		✔			✔	✔
Ornella Rita Lucia Moro *Board member*		✔		✔		
Mario Noera *Board member*	✔					
Marisa Pappalardo *Board member*		✔				
Rossella Schiavini *Board member*	✔					
Valeria Venturelli *Board member*		✔		✔		

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Fabrizio Togni
Chief Operating Officer

Eugenio Garavini
Vice-Chief Operating

Pierpio Cerfogli
Vice-Chief Operating

Gian Enrico Venturini
Vice-Chief Operating

Claudio Battistella
Vice-Chief Operating

OTHER INFORMATION RELATING GOVERNANCE

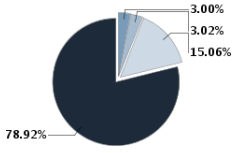
Compensation

✔ Stock ✔ Mbo ✔ Incentivo

✔ **List based voting system (BoD / MB)**

✔ **Record Date**

SHAREHOLDERS *



- Fondazione Cassa di Risparmio di Modena: **3%**
- Fondazione di Sardegna: **3.02%**
- Unipol Gruppo S.p.A.: **15.06%**
- Shareholders <3%: **78.92%**

Source: COMPANY. Update: 6/20/19

COMPANY

BPER BANCA

Via San Carlo, 8/20
41121 MODENA

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Fax: 059/2022033

go to website

Auditing company *
Deloitte & Touche S.p.A.
www2.deloitte.com

Investor Relations*
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Tel.: 059/2022194
Fax: 059/2022161

Rating*
Moody's: Ba3; Fitch: BB;

ISIN	IT0000066123
Bloomberg	BPEM IM
Reuters	EMII.MI
Industry	FINANCIALS
Super sector	BANKS
Market Segment	MTA

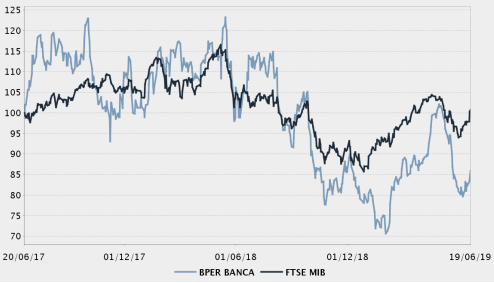
KEY FIGURES *

€m	I Quarter 31/03/19	I Quarter 31/03/18	Var % '19 vs '18	Annual Results 31/12/18	Annual Results 31/12/17
Operating income	489.04	645.57	-24.25%	2,037.06	1,980.66
Net profit from financial and assurance activities	416.09	621.19	-33.02%	1,810.40	1,324.74
Total profit (loss) before tax from continuing operations	63.32	272.40	-76.75%	345.53	199.12
Net profit (loss) attributable to the Group	47.97	251.02	-80.89%	401.95	176.44
	I Quarter 31/03/19	**I Quarter 31/03/18**	**Var % '19 vs '18**	**Annual Results 31/12/18**	**Annual Results 31/12/17**
Total assets	71,097.41	68,938.19	3.13%	70,634.77	71,338.81
Net equity	4,451.31	4,340.84	2.54%	4,389.11	5,063.72

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. The results are prepared in accordance with IAS/IFRS.

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	481,308,435	1,724.72
Ordinary	481,308,435	1,724.72
Nominal value (€)		--,--

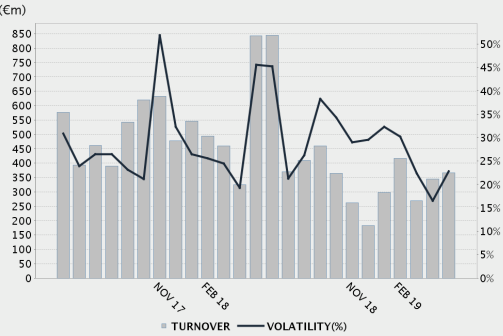
	Last Divid.	Detach Date
Ordinary (€)	0.13	20/05/2019

Last price	**Ord**
19/06/2019	3.583
Price range (-2y)	**Ord**
MAX	5.138
MIN	2.945

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	-15%	1%	-16%
-1Y	-19%	-4%	-15%
-3M	-4%	-1%	-3%
-1M	-9%	1%	-10%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	1,883,322,379
Daily average	15,960,359
Number of shares traded	
Total	530,460,424
Daily average	4,495,427
Number of trades	
Total	329,229
Daily average	2,790
Volatility	28%
Turnover velocity	235%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company