

PRESS RELEASE

CORPORATE EVENTS CALENDAR – FISCAL YEAR 2014

Modena, 27 January 2014. 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),

- 5 March 2014 - Meeting of the Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statement for the fiscal year 2013;
- during the time period between 24 February and 10 March 2014 - Meeting of the Board of Directors for calling the Shareholders' Meeting, which shall be presumably held during the time period between 11 April and 19 April 2014;
- 13 May 2014 - Meeting of the Board of Directors for the approval of the Interim Report at 31 March 2014;
- 28 August 2014 - Meeting of the Board of Directors for the approval of the Semiannual Financial Report at 30 June 2014;
- 11 November 2014 - Meeting of the Board of Directors for the approval of the Interim Report at 30 September 2014.

Pursuant to current regulations, dividends, if any, shall be paid after the actual date of the Shareholders' Meeting held to approve the Financial Statement, within the time period indicated above, therefore in May 2014.

Any accounting data shall be presented to financial analysts approximately on the first working day following the above mentioned approvals by the Board of Directors.

Banca Popolare dell'Emilia Romagna
Società cooperativa

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