

NOTICE

**Publication of documents regarding the items on the Agenda
of the Ordinary and Extraordinary Shareholders' Meeting to be held on 6 July 2020**

Modena – 4 June 2020. BPER would like to announce that the documentation regarding the items on the Agenda to be discussed in the next Ordinary and Extraordinary Shareholders' Meeting, was been published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting.

BPER Banca S.p.A.

Il comunicato è anche disponibile nel meccanismo di stoccaggio 1INFO.

Contatti:

Investor Relations

Gilberto Borghi

Tel. (+39)059/202 2194

gilberto.borghi@bper.it

Segreteria Bancaria e Rapporti con le Authority

Daniela Vicini

Tel. (+39)059/202 2121

daniela.vicini@bper.it

Relazioni Esterne

Eugenio Tangerini

Tel. (+39)059/202 1330

eugenio.tangerini@bper.it

www.bper.it – <https://istituzionale.bper.it/>

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