

NOTICE

Publication of documents regarding the items on the Agenda of the Ordinary Shareholders' Meeting of 21 April 2021

Modena – 11 March 2021. BPER would like to announce that the Reports of the Board of Directors regarding the following items on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, have been published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting:

- Item 2): appointment of the Board of Directors for the three-year period 2021-2023;
- Item 3): appointment of the Board of Statutory Auditors for the three-year period 2021-2023.

On the same section of the Bank's website, the documents entitled "Guidelines for Shareholders on the qualitative and quantitative composition" of the Board of Directors and of the Board of Statutory Auditors, have also been published.

The reports and documentations related to the following items on the Agenda of the Ordinary Shareholders' Meeting will be published within the terms provided for by Law.

BPER Banca S.p.A.

This notice is also available in the 1INFO storage device.

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