

## NOTICE

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

Modena – 17 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](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting:

- Item 4): proposal of the Directors' remuneration for 2021; related resolutions;
- Item 5): proposal of the Board of Statutory Auditors' remuneration for the three-year period 2021-2023; related resolutions;
- Item 6): integration of the fees paid to Deloitte & Touche S.p.A., the company responsible for auditing the accounts for the period 2017-2025, based on a reasoned proposal by the Board of Statutory Auditors; related resolutions.

The reports and documentations related to the other 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.*