

## NOTICE

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

Modena – 30 March 2021. BPER would like to announce that the below mentioned documentation regarding the following items on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, has been published on the Bank's website [www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting:

- Item 1:
- a) presentation of the draft 2020 financial statements, the 2020 consolidated financial statements, the consolidated non-financial statement and explanatory reports; related resolutions;
  - b) allocation of profit for the year and distribution of dividend; related resolutions.

More specifically: draft separate financial statement and related reports, consolidated financial statement, report on corporate governance and shareholding pursuant to Art. 123 bis of Leg. Decree No. 58 of 24 February 1998 and Consolidated Non-Financial Statement pursuant to Leg. Decree No. 254 of 30 December 2016.

- Item 2: appointment of the Board of Directors for the three-year period 2021-2023:
- List n.1 of candidates for the appointment of the BoD presented by Studio legale Trevisan & Associati, on behalf of 11 fund managers of 19 UCIs;
  - List n.2 of candidates for the appointment of the BoD presented by Fondazione di Sardegna;
  - List n.3 of candidates for the appointment of the BoD presented by Unipol Gruppo S.p.A.
- Item 3: appointment of the Board of Statutory Auditors for the three-year period 2021-2023:
- List n.1 of candidates for the appointment of the BoSA presented by Studio legale Trevisan & Associati, on behalf of 11 fund managers of 19 UCIs;
  - List n.2 of candidates for the appointment of the BoSA presented by Fondazione di Sardegna;
  - List n.3 of candidates for the appointment of the BoSA presented by Unipol Gruppo S.p.A.

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

- Item 7: a) report on remuneration policies and remuneration paid, made up of:
- a1) remuneration policies of the BPER Banca Group for 2021; related resolutions;
  - a2) remuneration paid in 2020; related resolutions.

More specifically: Report on remuneration policies and remuneration paid.

BPER Banca S.p.A.

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

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