

## PRESS RELEASE

### BPER Banca: Appointments

Modena – 21 April 2021. In the meeting held today, the Board of Directors of BPER Banca S.p.A., in accordance with Articles 21 and 29 of the Articles of Association, appointed:

- Chairman: Flavia Mazzarella;
- Chief Executive Officer: Piero Luigi Montani.

The Board also verified the existence of the independence requirement for non-executive Directors, on the basis of the documentation produced when the lists were submitted.

The examination conducted revealed that the following Directors are independent pursuant to Art.17, paragraph 4, of the Articles of Association as they possess all the independence requirements indicated therein (i.e. Art.148, paragraph 3, Legislative Decree no.58 of 24 February 1998 (CFA); Art.26 of Legislative Decree no.385 of 1 September 1993 (CBA) and Ministerial Decree 169/2020; Corporate Governance Code):

- Elena Beccalli;
- Silvia Elisabetta Candini;
- Maria Elena Cappello;
- Cristiano Cincotti;
- Gianfranco Farre;
- Alessandro Robin Foti;
- Flavia Mazzarella;
- Gianni Franco Papa;
- Marisa Pappalardo;
- Monica Pilloni;
- Alessandra Ruzzu.

BPER Banca S.p.A.

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The press release is also available in the 1INFO storage mechanism.

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