

NOTICE

Publication of documentation regarding the item on the Agenda of the Ordinary Shareholders' Meeting of 23 June 2021

Modena – 13 May 2021. BPER would like to announce that the Report of the Board of Directors regarding the item on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, has been published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting.

On the same section of the Bank's website, again it's also available the document entitled "Guidelines for Shareholders on the qualitative and quantitative composition of the Board of Statutory Auditors" already published for the Shareholders' Meeting of 21 April 2021.

BPER Banca S.p.A.

Contacts:

Investor Relations
investor.relations@bper.it

Corporate and Regulatory Affairs
ufficiosegreteriabancaria@bper.it

External Relations and Corporate Social Responsibility
rel.est@bper.it

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

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

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