

NOTICE

Publication of documents regarding the items on the Agenda of the Ordinary Shareholders' Meeting of 23 June 2021

Modena – 31 May 2021. BPER would like to announce that the below mentioned documentation regarding the following 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:

- Item 1: integration, for the rest of the three-year period 2021-2023, of the Board of Statutory Auditors by:
- a) appointing the Chairman of the Board of Statutory Auditors;
 - b) appointing an Acting Auditor;
 - c) appointing, if necessary, an Alternate Auditor; related resolutions.
- Confirmation of Daniela Travella's candidature as Chairman of the Board of Statutory Auditors, through Unipol Gruppo S.p.A.;
 - Candidature of Patrizia Tettamanzi as Serving Auditor and of Sonia Peron as Alternate Auditor, presented by Studio legale Trevisan & Associati on behalf of no.12 fund managers of no.19 UCIs.

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.