

PRESS RELEASE

Presentation of candidature for the integration of the Board of Directors for the rest of the three-year period 2021-2023

Modena – 9 June 2021. BPER would like to announce that, by the deadline of 8 June 2021 for the presentation of individual resolution proposals, the shareholder Fondazione di Modena presented a candidature for the appointment of a Director to replace a ceased Director (point 2 of the Agenda of the Shareholders Meeting convened on 23 June 2021) in the person of the candidate Ms. Elisa Valeriani.

The documentation regarding the candidature, will be published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting, as well as in the 1INFO storage device.

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This press release 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.