

## E-MARKET SDIR CERTIFIED

## PRESS RELEASE

## **Resignation of a non-executive member of the Board of Directors**

*Modena, 8 September 2022* - BPER Banca informs that, on today's date, Gian Luca Santi, non-executive Director of the Company and member of the Nominations and Corporate Governance Committee, resigned from the aforementioned positions, effective immediately.

On the same date, the Board of Directors of the Bank, with the previous opinions of the relevant Board Committees, resolved to hire Gian Luca Santi, effective as of next October 2022, as Deputy General Manager of the Bank, in charge of the Strategy, Finance & Innovation Area.

As of today's date, Gian Luca Santi does not hold any shares in BPER Banca.

BPER Banca S.p.A.

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This press release is also available in the 1INFO storage device.

BPER Banca S.p.A., Head Office in Via San Carlo 8/20, Modena - Tax Code and Modena Companies Register No. 01153230360 – Company belonging to the BPER BANCA GROUP VAT, VAT No. 03830780361 – Share capital Euro 2,100,435,182.40 - ABI Code 5387.6 - Register of Banks No. 4932 - Member of the Interbank Deposit Guarantee Fund and of the National Guarantee Fund - Parent Company of the BPER Banca S.p.A. Banking Group - Register of Banking Groups No. 5387.6 - Tel. +39 059.2021111 - Telefax +39 059.2022033 - e-mail: servizio.clienti@bper.it - Certified e-mail (PEC): bper@pec.gruppobper.it - bper.it - istituzionale.bper.it