

PRESS RELEASE

Ex-dividend date

Modena – 17 March 2021. In partial correction of what was indicated in the press release of yesterday 16 March regarding the approval of the Bank's Draft Financial Statements, the due date of the dividend is set, according to the calendar of Borsa Italiana S.p.A., starting from 26 May 2021. For the purposes of the stock listing, BPER's stock will go ex-coupon on Monday 24 May 2021, while the record date is scheduled for Tuesday 25 May 2021.

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.