

## NOTICE

### Minutes of the Shareholders' Meeting published

Modena – 15 July 2020. The Minutes of the Ordinary and Extraordinary Shareholders' Meeting of 6 July 2020 is now available, in accordance with current legislation, at the head office, filed with Borsa Italiana S.p.A. and on the Bank's website [www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting.

BPER Banca S.p.A.

The press release 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.*