

NOTICE

Articles of Association published

Modena – 6 November 2020. Following the press release of 3 November 2020, we inform that the new BPER Banca's Articles of Association updated with the amendment of Art. 5 following the conclusion of the recent capital increase of the same Bank, is now available, in accordance with current legislation, at the head office, filed with Borsa Italiana S.p.A., on the authorized storage device (www.1info.it) and on the Bank's website www.bper.it – Sito Istituzionale.

BPER Banca S.p.A.

The press release is also available on 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.