

NOTICE

Publication of the Minutes of the ordinary Shareholders' Meeting of 23 June 2021

Modena – 1 July 2021. We inform that the Minutes of the ordinary Shareholders' Meeting of 23 June 2021 is now available, in accordance with current legislation, on the 1INFO authorised storage device and on the Bank's website www.bper.it – Sito Istituzionale.

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The notice is also available on the 1INFO authorised storage device.

This is an English translation of the Italian original. The Italian text shall prevail over the English version.