

NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 27/03/2023 - The Board of Directors' reports on the items 2, 3.a), 3.b) and 3.c) on the agenda of the Ordinary Shareholders' Meeting of BPER Banca S.p.A. convened for 26 April 2023, the Report on the remuneration policy and compensation paid and the information-sharing document concerning the incentive Plan based on financial instruments, drafted pursuant to article 114-*bis* of the Consolidated Law on Finance ("CLF"), are available to the public at the Company's registered office, on the corporate website (www.bper.it) and in the authorised "1INFO" repository (www.1info.it).

The Board of Directors' report on item 1 on the agenda of the Ordinary Shareholders' Meeting, the 2022 Annual Report – inclusive of the draft separate and consolidated Financial Statements, the reports on operations and certifications pursuant to article 154-*bis*, paragraph 5, of the CLF – the Independent Auditors' reports, the Statutory Auditors' report, the Sustainability Report (consolidated non-financial statement) and the Corporate Governance and Ownership Structure Report will be published according to the terms and deadlines set by regulations in force.

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