

NOTICE

PUBLICATION OF ANNUAL REPORT AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTS

Modena, 4/4/2023 – Notice is hereby given that, with regard to the Ordinary Shareholders' Meeting convened for 26 April 2023, the following documents are available to the public at the Company's registered office, on the corporate website (www.bper.it) and in the authorised information system "1INFO" (www.1info.it):

- Board of Directors' Report on item 1 on the agenda of the Ordinary Shareholders' Meeting, 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 Consolidated Law on Finance), the Independent Auditors' reports, the Statutory Auditors' report, and the summary document of the essential information from the most recent financial statements of the Bank's subsidiaries and associates, pursuant to Article 2429, paragraphs 3 and 4, of the Italian Civil Code;
- sustainability report (consolidated non-financial statement); the "TCFD Report" and the "Principles for Responsible Banking Report";
- report on corporate governance and ownership structure;
- executive summary of the report on remuneration policy and compensation paid.

Contacts:

Investor Relations
investor.relations@bper.it

Corporate and Regulatory Affairs
corporategovernance@bper.it

External Relations, Sponsorships & Events
relest@bper.it

www.bper.it - <https://istituzionale.bper.it/>

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