

PRESS RELEASE

Filing of candidacy for integration of the Board of Statutory Auditors

Modena, 4 July 2022 – BPER Banca informs that, by the deadline indicated in the notice of call for the submission of candidacies for the integration of the Board of Statutory Auditors, the following candidacy has been filed:

- **Carlo Appetiti**, born in Rome (Italy) on 12 May 1966.

This candidacy has been filed on behalf of the following Shareholders, which jointly hold 1.71111% of the share capital: Amundi Asset Management SGR S.p.A., asset manager of the following funds: Amundi Dividendo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Risparmio Italia, Amundi Sviluppo Italia; BancoPosta Fondi SGR S.p.A., asset manager of fund BancoPosta Rinascimento; Eurizon Capital SGR S.p.A., asset manager of the following funds: Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland, asset manager of fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A., asset manager of the following funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund SICAV – Interfund Equity Italy; Mediobanca SGR S.p.A., asset manager of fund Mediobanca Mid & Small Cap Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A., asset manager of the following funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia.

The documentation concerning the candidacy, including (i) the *curriculum vitae* of the candidate; (ii) the declaration whereby the candidate accepts his candidacy and certifies, under his own responsibility, that there are no grounds for his ineligibility or incompatibility and that he meets the requirements for appointment established by law and by the Articles of Association; and (iii) information on the identity and total shareholding percentage of the Shareholders submitting the candidacy, is available to the public at the registered office, in the authorised storage mechanism “1INFO” and on the Bank’s website [www. bper.it](http://www.bper.it) – Sito istituzionale > Governance > Shareholders’ Meeting > 27 July 2022.

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

This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.