

NOTICE

PUBLICATION OF SHAREHOLDERS' MEETING EXPLANATORY REPORTS AND DOCUMENTS

Modena, 18 March 2022 - The Board of Directors' reports on the items on the agenda of the Ordinary Shareholders' Meeting of BPER Banca S.p.A. convened for 20 April 2022 and the information-sharing documents concerning the incentive plans based on financial instruments, drafted pursuant to article 114-*bis* of the Consolidated Finance Act ("CFA") in relation to items 4b) and 4c) on the Shareholders' Meeting agenda, 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 2021 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 CFA – the Independent Auditors' reports, the Statutory Auditors' report, the sustainability report (consolidated non-financial statement), the corporate governance and ownership structure report and the report on the remuneration policy and compensation paid will be published according to the terms and deadlines set by regulations in force.

Contacts:

Investor Relations
investor.relations@bper.it

Corporate and Regulatory Affairs
corporategovernance@bper.it

External Relations, Sponsorships & Events
rel.est@bper.it

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

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