

## BPER BANCA S.p.A.

## ORDINARY SHAREHOLDERS' MEETING OF 27 JULY 2022

**SUMMARY REPORT OF THE VOTES CAST ON THE ITEMS OF THE SHAREHOLDERS' MEETING AGENDA**

The Ordinary Shareholders' Meeting of BPER Banca S.p.A. was held in one call in Modena on 27 July 2022 and passed the resolutions reported below.

The Meeting was attended by proxy – exclusively via the Designated Representative, Computershare S.p.A. – by a total of 421 subjects with voting rights, representing 705,027,822 ordinary shares (equal to 49.886508% of the share capital). These figures remained unchanged throughout the Meeting.

**1) Integration of the Board of Statutory Auditors: appointment of one Standing Auditor**

Upon proposal of a number of Shareholders, jointly holding 1.711111% of the share capital<sup>1</sup>, the Shareholders' Meeting supplemented the Board of Statutory Auditors, by appointing Carlo Appetiti as Standing Auditor. The results of the vote are shown below:

	No. of subjects entitled to vote (by proxy)	No. of Shares	% on ordinary shares represented at the Shareholders' Meeting	% on shares admitted to vote	% on ordinary share capital
In favour	419	423,920,427	100.000000	100.000000	29.995852
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>419</b>	<b>423,920,427</b>	<b>100.000000</b>	<b>100.000000</b>	<b>29.995852</b>

Pursuant to article 135-*undecies*, paragraph 3, of the Consolidated Law on Finance, 281,107,395 shares, representing 39.871816% of the shares present, were not counted in the vote.

<sup>1</sup> The proposal was submitted on behalf of: 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.