

PRESS RELEASE

Publication of Notice of Call and Shareholders' Meeting documents

Modena, 17 June 2022 – BPER Banca informs that the notice of call of the Ordinary Shareholders' Meeting to be held on 27 July 2022 and the explanatory report of the Board of Directors on the item on its agenda are available to the public at the Company's registered office, on the corporate website (www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting), and in the authorised "1Info" storage mechanism (www.1info.it).

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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.