

## NOTICE

### Publication of Documents related to the Shareholders' Meeting

Modena, 26 October 2022 – BPER Banca informs that a rectified version (“*errata corrige*”) of the explanatory report of the Board of Directors on the second item on the agenda of the extraordinary session of the Shareholders' Meeting of 5 November 2022, regarding amendments to the Articles of Association, has been published today. The rectification concerns, in particular, the proposed amendments to Article 5 of the Articles of Association.

The rectified report is available to the public at the Company's registered office, on the Company's website ([www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting), as well as at the authorized storage mechanism “1INFO”.

#### Contacts

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