

PRESS RELEASE**Publication of the minutes of the Extraordinary and Ordinary Shareholders' Meeting of 5 November 2022 and the Articles of Association**

Modena – November 9, 2022. Notice is hereby given that the following are available to the public at the registered office, on the 1INFO storage mechanism and on BPER's website www.bper.it – Sito Istituzionale:

- the minutes of the Extraordinary and Ordinary Shareholders' Meeting of 5 November 2022;
- the Articles of Association recorded on 7 November 2022 at the Modena Companies' Register following the amendments approved by the Shareholders' Meeting of 5 November 2022, with exclusive reference to the second item on the Agenda of the Extraordinary Meeting.

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