

PRESS RELEASE

Publications of the minutes of the ordinary Shareholders' Meeting of 26 April 2023

Modena – 22 May 2023. We inform that the minutes of the ordinary Shareholders' Meeting of 26 April 2023 are now available to the public, in the 1INFO storage device and on the Bank's website www.bper.it – Sito Istituzionale.

BPER Banca S.p.A.

Contatti:

Investor Relations

Corporate and Regulatory Affairs

Uff. External Relations, Sponsorships & Events

investor.relations@bper.it

corporategovernance@bper.it

relest@bper.it

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