

NOTICE

Articles of association filed and published

Modena – 12 July 2019. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Shareholders' Meeting of 4 July 2019 and filed in the Modena Companies Register on 9 July 2019, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it – Sito Istituzionale > Governance > Document Section.

BPER Banca S.p.a.

The press release is also available in the 1INFO storage device.

Contacts:

Investor Relations

Gilberto Borghi

Tel. (+39)059/202 2194

gilberto.borghi@bper.it

Banking Secretariat and relations with the Authorities

Daniela Vicini

Tel. (+39)059/202 2121

daniela.vicini@bper.it

External Relations

Eugenio Tangerini

Tel. (+39)059/202 1330

eugenio.tangerini@bper.it

www.bper.it

This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.