

## PRESS RELEASE

### Revised composition of the Board Committees

Modena – 18 October 2024. BPER Banca S.p.A. informs that, at its meeting today, the Board of Directors revised the composition of its internal Committees, appointing Gianfranco Farre as member of the Nominations and Corporate Governance Committee to replace Director Antonio Cabras, who resigned on 17 September 2024, and Antonio Cabras as member of the Remuneration Committee to replace Director Farre.

As a result, the composition of the aforementioned Committees is now as follows:

- Nominations and Corporate Governance Committee: Matteo Cordero di Montezemolo (Chair), Silvia Elisabetta Candini and Gianfranco Farre;
- Remuneration Committee: Maria Elena Cappello (Chair), Antonio Cabras and Andrea Mascetti.

The composition of the other Board Committees remains unchanged.

BPER Banca S.p.A.

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

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