

NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 20/03/2024 – The Board of Directors' reports on items 1, 3, 5, 6, 7a), 7b) and 7c) of the ordinary part and 1 of the extraordinary part of the Shareholders' Meeting of BPER Banca S.p.A., convened for 19 April 2024, and the information-sharing document concerning the incentive Plan based on financial instruments, drafted pursuant to article 114-bis of the Consolidated Law on Finance are available to the public at the Company's registered office, on the corporate website (<https://istituzionale.bper.it/en>, section *Governance* – Shareholders' Meetings 2024), and in the authorised "1Info" repository (www.1info.it).

Further documentation relating to the items on the agenda of the Shareholders' Meeting will be published according to the terms and deadlines set by regulations in force.

The notice of call is also available in the authorised "1Info" repository (www.1info.it).

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