

PRESS RELEASE

Publications of the Articles of Association

Modena – 15 May 2024. We inform that the Articles of Association, updated following the amendments approved by the Extraordinary Shareholders' Meeting of 19 April 2024, is now available to the public at the registered office, in the 1INFO storage device and on the Bank's website (<https://group.bper.it/en>, section Governance – Documents).

BPER Banca S.p.A.

Contacts:

Investor Relations

investor.relations@bper.it

Corporate and Regulatory Affairs

governance.marketabuse@bper.it

Media Relations

relest@bper.it

[bper.it - group.bper.it](https://bper.it-group.bper.it)
