

NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 8/03/2024 – The notice of call of the Shareholder's Meeting, the excerpt of notice of the Shareholder's Meeting and the Board of Directors' reports on items 2 and 4 of the ordinary part of the Shareholders' Meeting of BPER Banca S.p.A., convened for 19 April 2024, 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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