

NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 28/03/2024 – BPER Banca informs that the 2023 Reports – containing the Directors' Report and the draft separate financial statements of BPER Banca, the Integrated Report and the consolidated financial statements of the BPER Group (inclusive of the consolidated non-financial statement, prepared pursuant to Legislative Decree no. 254 of 30 December 2016 and the related Implementing Regulation adopted by Consob resolution no. 20267 of 18 January 2018), the relevant certifications by the Chief Executive Officer and the Manager responsible for preparing the Company's financial reports under article 154-*bis*, para. 5 of Legislative Decree no. 58 of 24 February 1998, the reports of the Independent Auditing firm Deloitte & Touche S.p.A., and the Statutory Auditors' Report – and the Corporate Governance and Ownership Structure Report 2023 are available to the public at the Company's registered office, on the corporate website (<https://group.bper.it/en/>, section *Governance* – Shareholders – Shareholders' Meetings 2024), and in the authorised "1Info" repository (www.1info.it).

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

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