

## NOTICE

### PUBLICATIONS OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 8/11/2024 – With reference to the Ordinary and Extraordinary Shareholders' Meeting of BPER Banca S.p.A. convened for Thursday, 19 December 2024, it is hereby announced that the notice of call, the excerpt of the notice of call, the reports of the Board of Directors on the only item on the agenda of the ordinary session and on items 1) and 2) on the agenda of the extraordinary session, as well as the Demerger Plan and related annexes, are available to the public on the Bank's website (<https://group.bper.it/en/>, section Governance – Shareholders – Shareholders' Meeting 2024 – December 2024), and in the 1INFO storage device ([www.1info.it](http://www.1info.it)).

BPER Banca S.p.A.

Contacts:

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*Investor Relations*

[investor.relations@bper.it](mailto:investor.relations@bper.it)

*Corporate and Regulatory Affairs*

[governance.marketabuse@bper.it](mailto:governance.marketabuse@bper.it)

*Media Relations*

[relest@bper.it](mailto:relest@bper.it)

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

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