

## PRESS RELEASE

### PUBLICATIONS OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 19 DECEMBER 2024 AND THE ARTICLES OF ASSOCIATION

Modena – 30 December 2024. We inform that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 19 December 2024 and the Articles of Association, updated following the amendments approved by the same Shareholders' Meeting, are 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 – Shareholders – Shareholders' Meeting – December 2024 and section Governance – Documents).

BPER Banca S.p.A.

This press release is also available in the 1INFO storage system.

*Contacts:*

---

*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](https://group.bper.it)

---