

NOTICE

DIVIDEND PAYMENT

Modena – 18 April 2025. Notice is hereby given that, on 18 April 2025, the Ordinary Shareholders' Meeting of BPER Banca S.p.A. approved the 2024 statutory financial report along with the proposal for the allocation of profit, resolving to distribute a cash dividend of Euro 0.60 per share for each of the 1,421,624,324 ordinary shares representing the share capital, for a maximum total amount of Euro 852,974,594.40 (net of those which will be held in the portfolio on the ex-date, on which no dividend will be paid). The dividend will be paid as of 21 May 2025 (payment date), with date of detachment of coupon (ex-date) on Monday 19 May 2025, and date of entitlement to payment under art. 83-*terdecies* of the Consolidated Law on Finance (record date) on Tuesday 20 May 2025.

The dividend is subject to withholding tax or forms part of taxable income to a varying extent depending on the status of the recipient. Shareholders may collect the dividend from their respective intermediaries.

The minutes of the Shareholders' Meeting will be made available to the public by the deadlines and according to the procedures set out by regulations in force.

BPER Banca S.p.A.

This Notice is also available in the *EmarketStorage* system.

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