# NOTICE

## Publication of the Directors' Report on the distribution of an interim dividend

*Modena – 5 November 2026*. Notice is hereby given that, on 4 November 2026, the Board of Directors of BPER Banca S.p.A. resolved upon the distribution of an interim dividend for the financial year 2026.

The Financial Statements and the Directors' Report of BPER Banca S.p.A. as at 30 June 2026 have been published on the corporate website www.group.bper.it and on the authorised eMarket STORAGE system.

These documents, together with the opinion of the Independent Auditing Firm, will also be available for Shareholders' consultation at the Company's registered office until the approval of the financial report.

BPER Banca S.p.A.

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