



PRESS RELEASE

PUBLICATION OF THE MINUTES

OF THE ORDINARY SHAREHOLDERS' MEETING OF 23 APRIL 2026

Modena – 15 May 2026. Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting held on 23 April 2026 are now available to the public at the Company's registered office, on the Emarket Storage mechanism, and on the Bank's website (<https://group.bper.it/en>, in the Governance – Shareholders – Shareholders' Meeting – April 2026 section).

BPER Banca S.p.A.

This Press Release is also available in the EmarketStorage system.

Contacts:

Investor Relations

investor.relations@bper.it

www.bper.it – group.bper.it

Corporate and Regulatory Affairs

governance.marketabuse@bper.it

Media Relations

mediarelations@bper.it
