

NOTICE

DIVIDEND PAYMENT

Modena – 23 April 2026. Notice is hereby given that, on 23 April 2026, the Ordinary Shareholders' Meeting of BPER Banca S.p.A. ("BPER") approved BPER's 2025 separate financial report along with the proposal for the allocation of profit, resolving to distribute a final cash dividend (in addition to the interim dividend paid in November 2025) of Euro 0.56 per share for each of the 2,086,184,466 ordinary shares representing the share capital, for a maximum total amount, including both the interim and the final dividend, of Euro 1,364,695,665.56 (net of those which will be held in the portfolio on the ex-date, on which no dividend will be paid). The final dividend, amounting to Euro 1,168,263,300.96, will be paid as of Wednesday 20 May 2026 (payment date), with date of detachment of coupon (ex-date) on Monday 18 May 2026, and date of entitlement to payment under art. 83-terdecies of the Consolidated Law on Finance (record date) on Tuesday 19 May 2026. 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 final 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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