

BPER BANCA S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING OF 12 MARCH 2026

SUMMARY REPORT OF THE VOTES CAST ON THE ONLY ITEM ON THE AGENDA

The Extraordinary Shareholders' Meeting of BPER Banca S.p.A. was held in one call in Milan on 12 March and passed the following resolution.

At the time of the constitution of the Shareholders' Meeting, as well as during the voting on the only item on the agenda, a total of 1,923 Shareholders with voting rights were present in the Shareholders' Meeting – exclusively through the Designated Representative – with a total of 1,126,335,992 ordinary shares (representing 57.337805% of the share capital).

- 1) Approval of the plan for the merger by absorption of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A.; ensuing amendments to the Articles of Association, including those relating to the capital increase to service the merger. Related and ensuing resolutions.**

The Shareholders' Meeting resolved to approve the merger by absorption of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A. and the ensuing amendment of Article 5 of the Articles of Association. The results of the vote are shown below:

	No. of shareholders entitled to vote	No. of Shares	% of ordinary shares represented at the Shareholders' Meeting	% of shares admitted to vote	% of ordinary share capital
For	1,921	1,125,860,642	99.957797	99.957797	57.313607
Against	1	10	0.000001	0.000001	0.000001
Abstentions	1	475,340	0.042202	0.042202	0.024198
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,923	1,126,335,992	100.000000	100.000000	57.337805