

## NOTICE

### PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 9 February 2026 – With reference to the Extraordinary Shareholders' Meeting of BPER Banca S.p.A. convened for Thursday, 12 March 2026 in order to resolve upon the merger by absorption of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A. (the "**Merger**"), notice is hereby given that the notice of call, the excerpt of the notice of call, the report of the Board of Directors on the first and only item on the agenda, as well as the merger plan and the remaining documentation related to the Merger are available at the Company's registered office, on the Bank's website (<https://group.bper.it/en/>, section Governance – Shareholders – Shareholders' Meeting – 12 March 2026 and in the section reserved to the Merger), as well as in the authorised "EmarketStorage" repository ([www.emarketstorage.it](http://www.emarketstorage.it)).

BPER Banca S.p.A.

*Contacts:*

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**Investor Relations**

[investor.relations@bper.it](mailto:investor.relations@bper.it)

**Corporate and Regulatory Affairs**

[governance.marketabuse@bper.it](mailto:governance.marketabuse@bper.it)

**External Relations**

[relest@bper.it](mailto:relest@bper.it)

[www.bper.it](http://www.bper.it) – [group.bper.it](http://group.bper.it)

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The notice is also available in the authorised "EMarketStorage" repository.