

## NOTICE

### DIVIDEND PAYMENT

Modena - 21 April 2022. Notice is hereby given that, on 20 April 2022, the Ordinary Shareholders' Meeting of BPER Banca S.p.A. approved the statutory financial statements for 2021 and the distribution of a cash dividend of Euro 0.06 per share for each of the 1,413,263,512 shares representing the share capital (net of those which will be held in the portfolio on the ex-date), for a maximum total amount of Euro 84,795,810.72. The dividend will be paid as of 25 May 2022 (*payment date*), with date of detachment of coupon (*ex-date*) on Monday, 23 May 2022 and date of entitlement to payment under art. 83-*terdecies* of the Consolidated Law on Finance (*record date*) on Tuesday, 24 May 2022.

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 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 press release is also available in the 1INFO storage device.

#### Contacts:

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Investor Relations

Corporate and Regulatory Affairs

External Relations, Sponsorships & Events

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*This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.*