

NOTICE

Publications of the minutes of the ordinary Shareholders' Meeting of 20 April 2022

Modena – 5 May 2022. We inform that the minutes of the ordinary Shareholders' Meeting of 20 April 2022 are now available to the public, in the 1INFO storage device and on the Bank's website www.bper.it – Sito Istituzionale.

BPER Banca S.p.A.

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

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