

PRESS RELEASE**Publications of the minutes of the ordinary and extraordinary
Shareholders' Meeting of 19 April 2024**

Modena – 14 May 2024. We inform that the minutes of the ordinary and extraordinary Shareholders' Meeting of 19 April 2024 are now available to the public, in the 1INFO storage device and on the Bank's website (<https://group.bper.it/en>, section Governance – Shareholders – Shareholders' Meeting 2024).

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