



PRESS RELEASE

REVOCATION OF THE SUSPENSION OF BANCA CARIGE S.P.A.'S SHAREHOLDERS MEETING RESOLUTIONS OF 15/6/2022

Modena, 16 August 2022 – BPER Banca informs that, as already communicated by its subsidiary Banca Carige S.p.A. (“Carige”), the Court of Genoa, by and order filed today, has revoked the protective measure adopted under the Decree of the President of the Court which was issued *inaudita altera parte* pursuant to Article 2378, paragraph 3, of the Italian Civil Code on 25 July 2022 upon appeal by Carige’s shareholder Malacalza Investimenti S.r.l., whereby the Court had ordered the suspension of the effectiveness of Carige’s Shareholders Meeting resolutions of 15 June 2022 appointing Carige’s Board of Directors and waiving the liability actions against its former Directors.

BPER Banca, as the controlling shareholder of Carige, welcomes the issuance of the aforementioned order, which allows Carige’s Board of Directors to resume its activities, including in view of its upcoming strategic commitments.

BPER Banca S.p.A.

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