

**NOTICE**

**Publication of documents regarding the items on the Agenda  
of the Extraordinary Shareholders' Meeting to be held on 4 July 2019**

*Modena, 13 June 2019.* BPER would like to announce that the documentation regarding the following items on the Agenda to be discussed in the next Extraordinary Shareholders' Meeting, is published on the Bank's website [www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders' Meeting:

BPER Banca S.p.A.

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

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

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