

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 – 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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