

PRESS RELEASE

Minutes of the Shareholders' Meeting published

Modena – 7 May 2020. The Minutes of the BPER Ordinary and Extraordinary Shareholders' Meeting of 22 April 2020 are now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A. and on the Bank's website www.bper.it Institutional Website > Governance > Shareholders' Meeting.

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.