

NOTICE

Publication of Report regarding the item on the Agenda of the Extraordinary Shareholders' Meeting to be held on 29 January 2021

Modena – December 29, 2020. BPER would like to announce that the Report regarding the item on the Agenda to be discussed in the next Extraordinary Shareholders' Meeting, was been published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting.

BPER Banca S.p.A.

This notice is also available in the 1INFO storage device.

Contacts:

Investor Relations

investor.relations@bper.it

Corporate and Regulatory Affairs

corporategovernance@bper.it

External Relations and Corporate Social Responsibility

rel.est@bper.it

www.bper.it - <https://istituzionale.bper.it/>

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