

## PRESS RELEASE

### Corporate events calendar – Fiscal year 2021

Modena – 14 January 2021. BPER Banca discloses its corporate events calendar for 2021, in accordance with art. 2.6.2 paragraph 1 letter b) and paragraph 2 of the Regulations for Markets organized and managed by Borsa Italiana S.p.A.

BPER Banca has chosen to publish, on a voluntary basis as in past years, additional periodic financial information to that shown in the Half-year and Annual Financial Reports as at 31 March and 30 September of each fiscal year, including the information contained in the ex-interim reports, since the entry into force of the relevant regulations in 2017<sup>1</sup>.

In detail:

3 February 2021	Meeting of the Board of Directors for the approval of the preliminary figures of the BPER Group for the fiscal year 2020
16 March 2021	Meeting of the Board of Directors for the approval of the draft financial statement and of the consolidated financial statement for the fiscal year 2020
21 April 2021	Shareholders' Meeting for the approval of the separate financial statement for the fiscal year 2020
5 May 2021	Meeting of the Board of Directors for the approval of the consolidated interim report as at 31 March 2021
4 August 2021	Meeting of the Board of Directors for the approval of the consolidated half-year report as at 30 June 2021
3 November 2021	Meeting of the Board of Directors for the approval of the consolidated interim report as at 30 September 2021

Pursuant to current regulations, any dividend payment that should be resolved, taking into account the indications of the European Central Bank on dividend distribution policies in the context of the COVID-19 pandemic<sup>2</sup>, would take place in May 2021.

Any accounting data shall be presented to financial analysts indicatively on the same day as the above-mentioned approvals by the Board of Directors and no later than the first working day following these approvals.

<sup>1</sup> Pursuant to art.82 of the Consob Issuers' Regulation, the additional periodic financial information includes the information elements indicated in art. 154-ter paragraph 5 letters a) and b) of Legislative Decree n. 58/1998 Consolidated Law on Financial Intermediation guaranteeing its coherence and correctness as well as its comparability with the corresponding data contained in press releases and financial reports previously made available to the public.

<sup>2</sup> ECB Recommendation 2020/19 of March 27, 2020 (the effects of which were extended with the ECB Recommendation 2020/35 of 27 July 2020 until 1 January 2021 and again until 30 September 2021 with the ECB Recommendation of 15 December 2020).

Any changes to this calendar will be promptly communicated.

We also inform you that the Extraordinary Shareholders' Meeting has been called for 29 January 2021 to deliberate on amendments to the Bank's Articles of Association (see the notice of call published on 29 December 2020 and the related press release).

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.*