

PRESS RELEASE

Changes to the corporate events calendar – fiscal year 2021

Modena – 1 April 2021. BPER Banca would like to announce that, due to the changes to the corporate events calendar for the current year - 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. - published on 14 January 2021, the meeting of the Board of Directors to be held for the approval of the consolidate interim report as at 31 March 2021, which had been originally scheduled for 5 May 2021, will be held on **7 May 2021**, and that for the approval of the consolidated interim report as at 30 September 2021, which had been originally scheduled for 3 November 2021, will be held on **5 November 2021**.

Please find below the updated calendar for the next corporate events of the current year:

21 April 2021	Shareholders' Meeting for the approval of the separate financial statement for the fiscal year 2020
7 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
5 November 2021	Meeting of the Board of Directors for the approval of the consolidated interim report as at 30 September 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.

BPER Banca S.p.A.

This notice 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.