

PRESS RELEASE

BPER Banca: resignation of Director

Modena – 20 May 2021. BPER Banca informs that Ms. Alessandra Ruzzu has resigned today, with immediate effect, from the office of Director¹, for personal reasons related to her offices.

BPER Banca S.p.A.

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The press release is also available in the 1INFO storage mechanism.

¹ Independent Director pursuant to Art.17, paragraph 4, of the Articles of Association as she possess all the independence requirements indicated therein (i.e. Art.148, paragraph 3, Legislative Decree no.58 of 24 February 1998 (CFA); Art.26 of Legislative Decree no.385 of 1 September 1993 (CBA) and Ministerial Decree 169/2020; Corporate Governance Code) and member of the Remuneration Committee.

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