

NOTICE

Publication of documents regarding the items on the Agenda of the Ordinary Shareholders' Meeting of 23 June 2021

Modena – 9 June 2021. BPER would like to announce that the below mentioned documentation regarding the following item on the Agenda to be discussed in the next Ordinary Shareholders' Meeting, has been published on the Bank's website www.bper.it – Sito Istituzionale > Governance > Shareholders' Meeting:

Item 1: integration, for the rest of the three-year period 2021-2023, of the Board of Directors by appointing a Director to replace a ceased Director; related resolutions.

- Candidature of Elisa Valeriani, presented by Fondazione di Modena.

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

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