

NOTICE

Articles of Association published

Modena – 11 September 2020. We inform that the Articles of Association of BPER Banca updated at 8 September 2020 with the changes approved by the Extraordinary Shareholders' Meeting of 22 April 2020 and of 6 July 2020, is now available, in accordance with current legislation, at the head office, filed with Borsa Italiana S.p.A. and on the Bank's website www.bper.it – Sito Istituzionale.

BPER Banca S.p.A.

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

Contacts:

Investor Relations

Gilberto Borghi
Tel. (+39)059/202 2194
gilberto.borghi@bper.it

Banking Secretariat and Relations with the Authorities

Raffaella Masala
Tel. (+39)059/202 1308
raffaella.masala@bper.it

External Relations

Eugenio Tangerini
Tel. (+39)059/202 1330
eugenio.tangerini@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.