

NOTICE

Articles of association filed and published after the BoD 7 November 2019

Modena – 14 November 2019. Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Board of Directors' Meeting of 7 November 2019 and filed in the Modena Companies Register on 11 November 2019, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it – Sito Istituzionale > Governance > Document Section.

Lastly notice is also given that the Board of Directors' Meeting of 7 November 2019, is available to the public at the Head Office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it – Sito Istituzionale > Investor Relations > Main Operations > Public Exchange Offer.

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.

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