

## NOTICE

### Articles of association filed and published after the BoD 11 July 2019

Modena – 18 July 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 11 July 2019 and filed in the Modena Companies Register on 15 July 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](http://www.bper.it) – Sito Istituzionale > Governance > Document Section.

BPER Banca S.p.a.

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

*Contacts:*

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**Investor Relations**

Gilberto Borghi

Tel. (+39)059/202 2194

[gilberto.borghi@bper.it](mailto:gilberto.borghi@bper.it)

**Banking Secretariat and relations with the Authorities**

Daniela Vicini

Tel. (+39)059/202 2121

[daniela.vicini@bper.it](mailto:daniela.vicini@bper.it)

**External Relations**

Eugenio Tangerini

Tel. (+39)059/202 1330

[eugenio.tangerini@bper.it](mailto:eugenio.tangerini@bper.it)

[www.bper.it](http://www.bper.it)

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