

NOTICE

Articles of Association published

Modena – 8 October 2020. Following the press release of 30 September 2020, we inform that the new BPER Banca's Articles of Association updated with the amendment resolved by the Board of Directors on 29 September 2020, is now available, in accordance with current legislation, at the head office, filed with Borsa Italiana S.p.A., on the authorized storage device (www.1info.it) and on the Bank's website www.bper.it – Sito Istituzionale.

BPER Banca S.p.A.

The press release is also available on 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.