

NOTICE**Minutes of Extraordinary Shareholders' Meeting of 29 January 2021
and Articles of Association
published**

Modena – 10 February 2021. We inform that the Minutes of Extraordinary Shareholders' Meeting of 29 January 2021 and the BPER Banca's Articles of Association updated with the amendments approved by the same Extraordinary Shareholders' Meeting, are now available, in accordance with current legislation, in the 1INFO storage device 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

investor.relations@bper.it

Corporate and Regulatory Affairs

ufficiosegreteriabancaria@bper.it

External Relations and Corporate Social Responsibility

rel.est@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.