

NOTICE

Publications

Minutes of the ordinary Shareholders' Meeting of 21 April 2021

Modena – 5 May 2021. We inform that the Minutes of the ordinary Shareholders' Meeting of 21 April 2021 is now available, in accordance with current legislation, in the 1INFO storage device and on the Bank's website www.bper.it – Sito Istituzionale.

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

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