

## NOTICE

### **Publication of documentation related to item on the Agenda of the Ordinary and Extraordinary Shareholders' Meeting to be held on 6 July 2020**

#### **Publication of candidature for the integration of the Board of Directors**

*Modena - 12 June 2020.* BPER would like to announce that the documentation regarding the following item on the Agenda to be discussed in the next Ordinary Shareholders' Meeting has been published today on the Bank's website [www.bper.it](http://www.bper.it) – Sito Istituzionale > Governance > Shareholders Meeting:

Item 1: Integration of the Board of Directors for the rest of the three-year period 2018-2020 by appointing a Director to replace the one who has terminated. Related resolutions.

More specifically, the document "Publication of a candidature for the integration of the Board of Directors for the rest of the three-year period 2018-2020" has been published.

BPER Banca S.p.A.

This 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.*