

**PRESS RELEASE****Registration of merger resolutions  
with the competent Companies Registers**

Modena – November 7, 2022. Notice is hereby given that the resolution of the Extraordinary Shareholders' Meeting of BPER Banca S.p.A. ("**BPER**" or the "**Acquiring Company**"), held on 5 November 2022, approving the merger of Banca Carige S.p.A. ("**CARIGE**") and Banca del Monte di Lucca S.p.A. ("**BML**") into BPER (the "**Merger**"), has today been registered with the Modena Companies Register.

The resolution of BML's Extraordinary Shareholders' Meeting held on 4 November 2022, likewise approving the Merger, was also registered today with the Lucca Companies Register. The resolution of the Extraordinary Shareholders' Meeting of CARIGE held on 4 November 2022, approving the Merger, was registered with the Companies Register of Genoa on 4 November.

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For more information in relation to the transaction, please refer to the Merger plan and the documentation made available on BPER's website [www.bper.it](http://www.bper.it) > Sito Istituzionale > Governance > Shareholders' Meeting 5 November 2022. As for CARIGE savings shareholders, more information is available also on CARIGE's website [www.gruppocarige.it](http://www.gruppocarige.it) > Institutional website > Governance > Merge of CARIGE into BPER.

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