



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 <u>www.bper.it</u> > Sito Istituzionale > Governance > Shareholders' Meeting 5 November 2022. As for CARIGE savings shareholders, more information is available also on CARIGE's website <u>www.gruppocarige.it</u> > Institutional website > Governance > Merge of CARIGE into BPER.

BPER Banca S.p.A.

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

BPER Banca S.p.A., Head Office in Via San Carlo 8/20, Modena - Tax Code and Modena Companies Register No. 01153230360 – Company belonging to the BPER BANCA GROUP VAT, VAT No. 03830780361 – Share capital Euro 2,100,435,182.40 - ABI Code 5387.6 - Register of Banks No. 4932 - Member of the Interbank Deposit Guarantee Fund and of the National Guarantee Fund - Parent Company of the BPER Banca S.p.A. Banking Group - Register of Banking Groups No. 5387.6 - Tel. +39 059.2021111 - Telefax +39 059.2022033 - e- mail: servizio.clienti@bper.it - Certified e-mail (PEC): bper@pcc.grupobper.it - bper.it - istituzionale.bper.it