

**EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON 29 JANUARY 2021**

**SUMMARY REPORT OF THE VOTES CAST ON THE ITEM OF THE AGENDA OF THE SHAREHOLDERS' MEETING  
PURSUANT TO ART. 125-QUATER OF THE CONSOLIDATED FINANCE ACT (CFA)**

Through the Designated Representative, a total of 333 Shareholders attended the Shareholders' Meeting representing no. 733,107,523 ordinary shares equal to 51.873378% of the total share capital.

On the date of the Shareholder's Meeting, the share capital of BPER Banca, fully subscribed and paid, amounts to € 2,100,435,182.40 and consists of 1,413,263,512 registered ordinary shares with no nominal value. Each share gives entitlement to one vote.

**1 – Approval of the amendments to the Articles of Association**

VOTING CHOICE	NO. OF SHAREHOLDERS	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON TOTAL SHARE CAPITAL
In favour	285	706,680,892	96.395259	96.395259	50.003477
Against	48	26,426,631	3.604741	3.604741	1.869901
Abstentions	0	0	0.009662	0.009662	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>333</b>	<b>733,107,523</b>	<b>100.000000</b>	<b>100.000000</b>	<b>51.873378</b>

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This report is available at the registered offices of the Bank, on the 1INFO storage device and on the Bank's website ([www.bper.it](http://www.bper.it) – Sito Istituzionale > Shareholders' Meeting).

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