

PRESS RELEASE

2022 Financial Calendar

Modena, 25 January 2022 – BPER Banca announces its financial calendar for 2022:

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| 8 February 2022 | Meeting of the Board of Directors for the approval of the BPER Group's 2021 preliminary consolidated results |
| 10 March 2022 | Meeting of the Board of Directors for the approval of the 2021 annual report and proposed allocation of profit |
| 20 April 2022 | Shareholders' Meeting for the approval of the 2021 separate financial statements and proposed allocation of profit |
| 9 May 2022 | Meeting of the Board of Directors for the approval of the consolidated interim report as at 31 March 2022 |
| 4 August 2022 | Meeting of the Board of Directors for the approval of the consolidated half-year report as at 30 June 2022 |
| 7 November 2022 | Meeting of the Board of Directors for the approval of the consolidated interim report as at 30 September 2022 |

Any presentation of accounting data to financial analysts will be held on the same dates as listed above or on the following business day at the latest.

Pursuant to Article 82-*ter* of the Issuers' Regulation, BPER Banca finally informs it has chosen to publish additional periodic financial information as at 31 March and 30 September of each fiscal year on a voluntary basis and in consistency with prior periods, including the information once contained in the former interim reports.

Any changes to this calendar will be promptly communicated.

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