

NOTICE

PUBLICATION OF ANNUAL REPORT AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTS

Modena, 29 March 2022 - Notice is hereby given that, with regard to the Ordinary Shareholders' Meeting convened for 20 April 2022, the following documents are available to the public at the Company's registered office, on the corporate website (www.bper.it) and in the authorised "1Info" repository (www.1info.it):

- 2021 Annual Report - inclusive of the draft separate and consolidated financial statements, the reports on operations and certifications pursuant to article 154-bis, paragraph 5, of the Consolidated Law on Finance - the Independent Auditors' reports, the Statutory Auditors' report, and the summary document of the essential information from the most recent financial statements of the Bank's subsidiaries and associates, pursuant to Article 2429, paragraphs 3 and 4, of the Italian Civil Code;
- sustainability report (consolidated non-financial statement);
- report on corporate governance and ownership structure;
- report on remuneration policy and compensation paid.

Contacts:

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This notice is also available in the "1INFO" repository.