

**NOTICE**

**Minutes of the Shareholders' Meeting published**

Modena – 12 July 2019. The Minutes of the Extraordinary Shareholders' Meeting of 4 July 2019 are now available, in accordance with current legislation, at the head office, at the offices of Borsa Italiana S.p.A. and on the Bank's website [www.bper.it](http://www.bper.it) it – Sito Istituzionale > Governance > Shareholders' Meeting.

BPER Banca S.p.a.

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

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