



## **PRESS RELEASE**

## Publications of the minutes of the ordinary and extraordinary Shareholders' Meeting of 19 April 2024

*Modena* – *14 May 2024*. We inform that the minutes of the ordinary and extraordinary Shareholders' Meeting of 19 April 2024 are now available to the public, in the 1INFO storage device and on the Bank's website (https://group.bper.it/en, section Governance – Shareholders – Shareholders' Meeting 2024).

BPER Banca S.p.A.

Contacts:

 Investor Relations
 Corporate and Regulatory Affairs
 Media Relations

 investor.relations@bper.it
 governance.marketabuse@bper.it
 relest@bper.it

 bper.it - group.bper.it
 bper.it - group.bper.it

BPER Banca S.p.A., Head office in Via San Carlo 8/20, Modena, Italy – Tax Code and Modena Companies Register No. 01153230360 – Company belonging to the BPER BANCA GROUP VAT no. 03830780361 – Share capital Euro 2,104,315,691.40 - 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@pec.gruppobper.it - bper.it – istituzionale.bper.it