



NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 31/05/2024 – – The notice of call of the Shareholder's Meeting, the excerpt of notice of the Shareholder's Meeting and the Board of Directors' reports on items 1) and 2) of the ordinary Shareholders' Meeting of BPER Banca S.p.A., convened for 3 July 2024, are available to the public at the Company's registered office, on the corporate website (<https://group.bper.it/en/>, section *Governance* – Shareholders – Shareholders' Meeting 2024), and in the authorised "1Info" repository (www.1info.it).

The Report on Remuneration Policy and Compensation Paid and the Explanatory Document relating the Long Term Incentive Plan based on financial instruments pursuant to Art. 114-*bis* of the CLF (with evidence of the proposed amendments) will be published, in the manner described above, within the deadlines set by regulations in force.

The notice is also available in the authorised "1Info" repository (www.1info.it).

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