

NOTICE

PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

Modena, 03/06/2024 – BPER informs that the Report on Remuneration Policy and Compensation Paid and the Information Document relating the Long Term Incentive Plan based on financial instruments pursuant to Art. 114-bis of the CLF – with evidence of the changes which will be submitted for approval to the Ordinary Shareholders' Meeting 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 notice is also available in the authorised "1Info" repository.

Contacts:

Investor Relations

investor.relations@bper.it

Corporate and Regulatory Affairs

governance.marketabuse@bper.it

Media Relations

relest@bper.it

bper.it - group.bper.it
