



PRESS RELEASE

Results of the Ordinary Shareholders' Meeting of 3 July 2024

Modena – 3 July 2024. BPER Banca S.p.A. informs that, at its meeting today, the Ordinary Shareholders' Meeting approved:

- the amendments to the 2024 Remuneration Policies approved by the Shareholders' Meeting on 19 April 2024, as detailed in new Section I of the Report on remuneration policy and compensation paid, prepared in view of the Shareholders' Meeting and made available to the public according to the terms and deadlines set by regulations in force;
- the changes to the Long-Term Incentive (LTI) Plan based on financial instruments approved by the Shareholders' Meeting on 20 April 2022 and later amended by the Shareholders' Meeting on 5 November 2022, as detailed in the Information Document relating to the "2022-2024 LTI Plan", prepared in view of the Shareholders' Meeting and made available to the public according to the terms and deadlines set by regulations in force.

The summary account of the voting procedure and the minutes of the Shareholders' Meeting will be published according to the terms and deadlines set by regulations in force.

BPER Banca S.p.A.

This press release is also available in the 1INFO storage system.

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