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Societa' : BPER BANCA

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Oggetto : Change to 2025 Financial Calendar

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### CHANGE TO 2025 FINANCIAL CALENDAR

Modena, 18 September 2025 – BPER Banca announces a change to the 2025 financial calendar. In particular, in line with the provisions of the Industrial Plan *B: Dynamic | Full Value 2027*, presented on 10 October 2024, it is expected that, during the meeting of the Board of Directors scheduled for the approval of the interim management report as of 30 September 2025, a proposal for the distribution of an interim dividend will also be submitted for the Board’s decision. It remains understood that such a resolution may only be adopted in the absence of any contraindications arising from the results of the third quarter of 2025 or from the expected results of the fourth quarter of 2025, and is subject to compliance with all conditions and obligations established by current regulations, as well as any recommendations from regulators regarding applicable capital requirements.

06 February 2025	Meeting of the Board of Directors to approve BPER Group 2024 preliminary consolidated results
12 March 2025	Meeting of the Board of Directors to approve the 2024 Annual Report and propose the net income allocation
18 April 2025	Shareholders’ Meeting to approve the 2024 parent company Financial Statements and the proposal of net income allocation
07 May 2025	Meeting of the Board of Directors to approve the consolidated Interim Report as at 31 March 2025
19 May 2025	Ex-dividend date for dividends subject to the resolution of the Shareholders’ Meeting
21 May 2025	Payment of dividends subject to the resolution of the Shareholders’ Meeting
05 August 2025	Meeting of the Board of Directors to approve the consolidated half-year Report as at 30 June 2025
05 November 2025	Meeting of the Board of Directors to approve the consolidated Interim Report as at 30 September 2025 and to resolve on the proposal for the distribution of an interim dividend
24 November 2025	Ex-dividend date for the interim dividend, subject to the resolution of the Board of Directors
26 November 2025	Payment date for the interim dividend, subject to the resolution of the Board of Directors

Please be informed that, generally, the presentations of the Group’s results will be held on the working day following their approval. In case of any changes, specific communication will be provided.

Please also note that, in line with market best practices and starting from the 2025 financial results, BPER Banca will observe a silent period during the fifteen calendar days prior to the announcement of the financial results. During this period, neither financial communications nor meetings with investors and analysts will take place.

Pursuant to Article 82-ter of the Issuers' Regulation, it is also announced that, in line with prior practices, BPER Banca voluntarily publishes the consolidated Interim Reports for the periods ending on 31 March and 30 September, including the information contained in the former interim reports.

Any changes to this calendar will be promptly communicated.

*BPER Banca S.p.A.*

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The press release is also available on EmarketStorage.

Fine Comunicato n.0043-133-2025

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