

Informazione Regolamentata n. 0043-166-2025	Data/Ora Inizio Diffusione 12 Novembre 2025 20:20:03	Euronext Milan
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Societa' : BPER BANCA

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Regolamentata

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Oggetto : Notice - Information document on a related parties transaction of major importance

Testo del comunicato

Vedi allegato

NOTICE

INFORMATION DOCUMENT ON A RELATED PARTIES TRANSACTION OF MAJOR IMPORTANCE

Modena, 12 November 2025 – BPER Banca S.p.A. informs that the Information Document prepared by the Bank pursuant to Article 5 of the Regulation adopted by Consob with Resolution No. 17221/2010 on transactions with related parties, concerning the plan for the merger by absorption of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A. (the “**Merger**”), approved by the Board of Directors of BPER Banca S.p.A. on 5th November 2025, is available, together with the favourable opinion of the Related Party Committee, at the Company’s registered office in Modena, Via San Carlo 8/20, in the authorised “EMarketStorage” repository (www.emarketstorage.it) and on the corporate website (<https://group.bper.it/en>) in the section reserved to the Merger.

BPER Banca S.p.A.

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The notice is also available in the authorised “EMarketStorage” repository.

