

Informazione Regolamentata n. 0043-35-2025	Data/Ora Inizio Diffusione 18 Marzo 2025 21:08:22	Euronext Milan
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Societa' : BPER BANCA

Identificativo Informazione : 202607  
Regolamentata

Utenza - Referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 18 Marzo 2025 21:08:22

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Oggetto : Notice of publication of Shareholders' Meeting  
Explanatory Reports and Documents

*Testo del comunicato*

Vedi allegato

## NOTICE

### PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING

*Modena, 18/03/2025* – The Board of Directors' reports on items 1 of the extraordinary part and 1, 2a), 2b), 2c) and 2d) of the ordinary part of the Shareholders' Meeting of BPER Banca S.p.A., convened for 18 April 2025, the Report on the Remuneration Policy and Paid Compensation 2025, the Information Document on the Compensation Plan Based on Financial Instruments - 2025 MBO Plan, the Information Document on the Compensation Plan Based on Financial Instruments - 2025-2027 LTI Plan, the independent limited assurance Report on the methods adopted by the Directors to determine the exchange ratio in connection with the voluntary public exchange offer launched by BPER Banca S.p.A. over all the shares of Banca Popolare di Sondrio S.p.A. and the Report released by the Independent Expert according to art. 2343-ter, paragraph 2, letter b) of the Italian Civil Code are available to the public at the Company's registered office, on the corporate website (<https://group.bper.it/en>, in the Governance section – Shareholders – Shareholders' Meeting – 18 April 2025), and in the authorised *EmarketStorage* repository.

Further documentation relating to the items on the agenda of the Shareholders' Meeting will be published according to the terms and deadlines set by regulations in force.

The notice is also available in the authorised *EmarketStorage* repository.

#### Contacts:

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