

Informazione Regolamentata n. 0043-65-2025	Data/Ora Inizio Diffusione 16 Maggio 2025 17:50:04	Euronext Milan
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Societa' : BPER BANCA

Identificativo Informazione : 205843
Regolamentata

Utenza - referente : BPERN03 - Anselmi

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Oggetto : Publication of the minutes of the Extraordinary
and Ordinary Shareholders' Meeting of 18 April
2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 18 APRIL 2025

Modena – 16 May 2025. Notice is hereby given that the minutes of the Extraordinary and Ordinary Shareholders' Meeting held on 18 April 2025, are now available to the public at the Company's registered office, on the Emarket Storage mechanism, and on the Bank's website (<https://group.bper.it/en>, in the Governance – Shareholders – Shareholders' Meeting – April 2025 section). It should be noted that the prior authorization process with the competent Supervisory Authorities regarding the resolution on item 1 of the extraordinary part is still pending and, therefore, the effectiveness of said resolution and the resulting amendment to the Articles of Association is subject to the issuance of the necessary authorizations.

BPER Banca S.p.A.

This press release is also available in the *EmarketStorage* system.

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