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Societa' : BPER BANCA

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Oggetto : 2026 Financial Calendar

Testo del comunicato

Vedi allegato



PRESS RELEASE 2026 FINANCIAL CALENDAR

Modena, 28 January 2026 – BPER Banca announces its financial calendar for 2026.

4 February 2026	Meeting of the Board of Directors to approve BPER Group 2025 preliminary consolidated results
11 March 2026	Meeting of the Board of Directors to approve the 2025 Annual Report and propose the net income allocation
23 April 2026	Shareholders' Meeting to approve the 2025 Parent Company Financial Statements and the proposal of net income allocation
6 May 2026	Meeting of the Board of Directors to approve the consolidated Interim Report as at 31 March 2026
18 May 2026	Ex-dividend date for dividends subject to the resolution of the Shareholders' Meeting
20 May 2026	Payment of dividends subject to the resolution of the Shareholders' Meeting
5 August 2026	Meeting of the Board of Directors to approve the consolidated half-year Report as at 30 June 2026
4 November 2026	Meeting of the Board of Directors to approve the consolidated Interim Report as at 30 September 2026

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, 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, on a voluntary basis and in line with prior practice, BPER Banca will continue to publish additional periodic information as at 31 March and 30 September. In order to streamline the methods of financial disclosure to the market, it is specified that, starting from the first quarter of 2026, the aforementioned additional periodic information will be published directly within the press release regarding the "Consolidated Interim Management Report". This report will include a focus on the key information relating to the relevant quarter and will constitute the new format of the same interim report.

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*.

BPER Banca S.p.A., Head Office in Via San Carlo 8/20, Modena – Tax Code and Modena Companies Register No. 01153230360 – Company belonging to the BPER BANCA GROUP VAT, VAT No. 03830780361 – Share capital Euro 2.953.571.914,57 – ABI Code 5387.6 – Register of Banks No. 4932 – Member of the Interbank Deposit Guarantee Fund and of the National Guarantee Fund – Parent Company of the BPER Banca S.p.A. Banking Group – Register of Banking Groups No. 5387.6 – Tel. +39 059.2021111 – Telefax +39 059.2022033 – e-mail: servizio.clienti@bper.it – Certified e-mail (PEC): bper@pec.gruppobper.it – bper.it – group.bper.it

