

Informazione Regolamentata n. 0043-18-2026	Data/Ora Inizio Diffusione 9 Febbraio 2026 18:29:32	Euronext Milan
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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 9 Febbraio 2026 18:29:32

Data/Ora Inizio Diffusione : 9 Febbraio 2026 18:29:32

Oggetto : Notice of publication of documents related to  
the Shareholders' Meeting

*Testo del comunicato*

Vedi allegato

## NOTICE

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

*Modena, 9 February 2026* – With reference to the Extraordinary Shareholders' Meeting of BPER Banca S.p.A. convened for Thursday, 12 March 2026 in order to resolve upon the merger by absorption of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A. (the **"Merger"**), notice is hereby given that the notice of call, the excerpt of the notice of call, the report of the Board of Directors on the first and only item on the agenda, as well as the merger plan and the remaining documentation related to the Merger are available at the Company's registered office, on the Bank's website (<https://group.bper.it/en/>, section Governance – Shareholders – Shareholders' Meeting – 12 March 2026 and in the section reserved to the Merger), as well as in the authorised "EmarketStorage" repository ([www.emarketstorage.it](http://www.emarketstorage.it)).

BPER Banca S.p.A.

#### *Contacts:*

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The notice is also available in the authorised "EMarketStorage" repository.

