

<p>Informazione Regolamentata n. 0043-38-2026</p>	<p>Data/Ora Inizio Diffusione 20 Marzo 2026 18:24:20</p>	<p>Euronext Milan</p>
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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2026 18:24:20

Data/Ora Inizio Diffusione : 20 Marzo 2026 18:24:20

Oggetto : Notice - Publications of Shareholder's Meeting Documents

Testo del comunicato

Vedi allegato

NOTICE

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTS

Modena, 20 March 2026 – The Board of Directors' reports on items 1, 2, 3, 4a), 4b), 4c), 4d), 4e) and 5 of the Ordinary Shareholders' Meeting of BPER Banca S.p.A., convened for 23 April 2026, the Information Document on the 2026 MBO Plan and the Information Document on the 2025-2027 LTI Plan 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 – 23 April 2026), and in the authorised EmarketStorage system.

Any further documents relating to the Shareholders' Meeting will be published according to the terms and deadlines set by regulations in force.

BPER Banca S.p.A.

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This notice is also available in the authorised "EMarketStorage" system.

Fine Comunicato n.0043-38-2026

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