

<p>Informazione Regolamentata n. 0043-42-2026</p>	<p>Data/Ora Inizio Diffusione 30 Marzo 2026 17:46:19</p>	<p>Euronext Milan</p>
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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2026 17:46:19

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

Testo del comunicato

Vedi allegato

NOTICE

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTS

Modena, 30 March 2026 – The BPER Group's 2026 Report on the Remuneration Policy and Compensation Paid and Banca Popolare di Sondrio S.p.A.'s Report on Compensation Paid in 2025 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.

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

