

<p>Informazione Regolamentata n. 0043-44-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 19:38:00</p>	<p>Euronext Milan</p>
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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 1 Aprile 2026 19:38:00

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Oggetto : Notice publication of Shareholders' Meeting documents: 2025 Reports and 2025 Corporate Governance and Ownership Structure Reports of BPER Banca S.p.A. and Banca Popolare di Sondrio S.p.A.

Testo del comunicato

Vedi allegato

NOTICE

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTS: 2025 REPORTS AND 2025 CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORTS OF BPER BANCA S.P.A. AND BANCA POPOLARE DI SONDRIO S.P.A.

Modena, 1° April 2026 – BPER Banca S.p.A. (“BPER”) informs that: (i) the 2025 Reports of BPER – containing the draft Separate Financial Statements of BPER, the Consolidated Financial Statements of the BPER Group (inclusive of the Consolidated Sustainability Statement, prepared pursuant to Legislative Decree No. 125 of 6 September 2024), the relevant certifications by the Chief Executive Officer and the Manager responsible for preparing the Company’s financial reports under art. 154-bis, para. 5 of the Consolidated Law on Finance, the reports of the Independent Auditing firm Deloitte & Touche S.p.A., and the Statutory Auditors’ Report; (ii) the 2025 Reports of Banca Popolare di Sondrio (“BPSO”) – containing the draft Separate Financial Statements of BPSO, the Consolidated Financial Statements of the former BPSO Group (inclusive of the Consolidated Sustainability Statement, prepared pursuant to Legislative Decree No. 125 of 6 September 2024), the relevant certifications by the Chief Executive Officer and the Manager responsible for preparing the Company’s financial reports under art. 154-bis, para. 5 of the Consolidated Law on Finance, the reports of the Independent Auditing firm Deloitte & Touche S.p.A., and the Statutory Auditors’ Report; (iii) the 2025 Corporate Governance and Ownership Structure Report of BPER and (iv) the 2025 Corporate Governance and Ownership Structure Report of BPSO - 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.

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This notice is also available in the authorised “EMarketStorage” system.

