

<p>Informazione Regolamentata n. 0043-78-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 19:28:54</p>	<p>Euronext Milan</p>
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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 15 Maggio 2026 19:28:54

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Oggetto : Publication of the minutes of the Ordinary Shareholders' Meeting of 23 april 2026

Testo del comunicato

Vedi allegato

PRESS RELEASE
PUBLICATION OF THE MINUTES
OF THE ORDINARY SHAREHOLDERS' MEETING OF 23 APRIL 2026

Modena – 15 May 2026. Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting held on 23 April 2026 are now available to the public at the Company's registered office, on the Emarket Storage mechanism, and on the Bank's website (<https://group.bper.it/en>, in the Governance – Shareholders – Shareholders' Meeting – April 2026 section).

BPER Banca S.p.A.

This Press Release is also available in the EmarketStorage system.

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