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Societa' : BPER BANCA

Utenza - referente : BPERN04 - Anselmi

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Data/Ora Ricezione : 20 Giugno 2026 08:00:02

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Oggetto : Receipt of ECB authorization for share buy back

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### RECEIPT OF ECB AUTHORIZATION FOR SHARE BUY BACK

Modena, 20 June 2026. BPER Banca S.p.A. ("BPER" o "BPER Banca") informs that, in the late afternoon of yesterday 19 June, it has received authorization from the European Central Bank (ECB) to acquire and dispose of a number of treasury shares representing no more than 3% of the Bank's share capital, for a maximum aggregate consideration of EUR 750,000,000 (the "ECB Authorization").

The ECB Authorization granted is valid for a period of one year from the date of its receipt.

The share buyback is intended to pursue strategic purposes and enhance shareholder remuneration and was authorized by the Ordinary Shareholders' Meeting of BPER held on 23 April 2026 pursuant to Articles 2357 and 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58 of 24 February 1998.

Pursuant to the ECB Authorization, which is valid for a period of one year from the date of its receipt, BPER may decide whether and when to carry out the purchases, including in one or more tranches.

The decision, once adopted, will be announced by BPER to the market prior to the commencement of the purchase transactions, in accordance with the applicable laws and regulations.

**BPER Banca S.p.A.**

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This press release is also available in the storage mechanism *eMarketStorage*.

