

Informazione Regolamentata n. 0043-106-2026	Data/Ora Inizio Diffusione 10 Agosto 2026 18:07:43	Euronext Milan
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Societa' : BPER BANCA

Utenza - referente : BPERN03 - Anselmi

Tipologia : REGEM

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Oggetto : Publication of the minutes of the Board of Directors of 5 August 2026 and the Articles of Association

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS OF 5 AUGUST 2026 AND THE ARTICLES OF ASSOCIATION

Modena – 10 August 2026. Notice is hereby given that the minutes of the Board of Directors held on 5 August 2026 and the Articles of Association, updated following the amendments approved by the same Board of Directors by virtue of the delegated power granted to it by the Extraordinary Shareholders' Meeting of 19 April 2024 for the supplementing of the share capital increase, already resolved by the Board itself on 11 July 2019, to exclusively and irrevocably service the conversion of the "*€ 150,000,000 Convertible Additional Tier 1 Capital Notes*" bond loan, 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>, respectively in the section Governance – Operations – Corporate operations and in the section Governance – Documents).

BPER Banca S.p.A.

This Press Release is also available in the EmarketStorage system.

Contacts:

Investor Relations

investor.relations@bper.it

www.bper.it – group.bper.it

Corporate and Regulatory Affairs

governance.marketabuse@bper.it

Media Relations

mediarelations@bper.it

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