| Informazione Regolamentata n. 0043-149-2026 | Data/Ora Inizio Diffusione 30 Ottobre 2026 17:40:03 | Euronext Milan |
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|---|---|---|
| Societa' | : | BPER BANCA |
| Utenza - referente | : | BPERN04 - Anselmi Eleonora |
| Tipologia | : | REGEM |
| Data/Ora Ricezione | : | 30 Ottobre 2026 17:40:03 |
| Data/Ora Inizio Diffusione | : | 30 Ottobre 2026 17:40:03 |
| Oggetto | : | Publication of Shareholders Meetings' Regulations pursuant to art. 125-bis.1 of the CLF |

*Testo del comunicato*

Vedi allegato

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# NOTICE

## PUBLICATION OF SHAREHOLDERS MEETINGS' REGULATIONS PURSUANT TO ART. 125-*BIS*.1 OF THE CLF

*Modena, 30 October 2026* – Notice is hereby given that the Regulations governing the conduct of Shareholders' Meetings of BPER Banca S.p.A., approved by the Board of Directors on 22 October 2026, with all Independent Directors voting in favour, pursuant to Article 125-*bis*.1 of Italian Legislative Decree No. 58 of 24 February 1998 ("Consolidated Law on Finance" or "CLF"), are available on the Company's website (https://group.bper.it/en), in the Governance – Documents Section.

BPER Banca S.p.A.

*Contacts:*

**Investor Relations**
investor.relations@bper.it

**Corporate and Regulatory Affairs**
governance.marketabuse@bper.it

**External Relations**
relest@bper.it

www.bper.it – group.bper.it

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

| Fine Comunicato n.0043-149-2026 | Numero di Pagine: 3 |
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