

## NOTICE

## Articles of association filed and published after the BoD 11 July 2019

*Modena* – *18 July 2019.* Notice is hereby given that the text of the Bank's articles of association, updated by resolution of the Board of Directors' Meeting of 11 July 2019 and filed in the Modena Companies Register on 15 July 2019, is available to the general public at the head office of BPER, as well as at Borsa Italiana S.p.A. and on the Bank's website www.bper.it – Sito Istituzionale > Governance > Document Section.

BPER Banca S.p.a.

The press release is also available in the 1INFO storage device.

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This is a translation into English of the original in Italian. The Italian text shall prevail over the English version.

BPER Banca S.p.A., head office in Modena, via San Carlo, 8/20 - Tax Code and Modena Companies Register no. 01153230360 – Company belonging to the BPER BANCA GROUP VAT, VAT no. 03830780361 – Share capital Euro 1,443,925,305 - ABI Code 5387.6 - Register of Banks no. 4932 - Member of the Interbank Deposit Guarantee Fund and of the National Guarantee Fund - Parent Company of the BPER Banca S.p.A. Banking Group - Register of Banking Groups no. 5387.6 - Tel. 059.2021111 - Telefax 059.2022033 - e-mail: servizio.clienti@bper.it - Certified e-mail (PEC): bper@pec.gruppobper.it - bper.it – istituzionale.bper.it