

Informazione Regolamentata n. 0043-37-2025	Data/Ora Inizio Diffusione 27 Marzo 2025 18:01:11		Euronext Milan	
Societa'	:	BPER BANCA		
Identificativo Informazion Regolamentata	ie :	203083		
Utenza - Referente	:	BPERN04 - Anselmi		
Tipologia	:	REGEM		
Data/Ora Ricezione		27 Marzo 2025 18:01:11		
Data/Ora Inizio Diffusione		27 Marzo 2025 18:01:11		
Oggetto	:	Notice of publication of documents related to the Shareholders' meeting		
Testo del comunicato				

Vedi allegato





## NOTICE

## PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING: 2024 REPORTS AND 2024 CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT

*Modena,* 27/03/2025 – BPER Banca informs that the 2024 Reports – containing the draft separate financial statements of BPER Banca, the Consolidated Financial Statements of the BPER Group (inclusive of the Consolidated Sustainability Statement, prepared pursuant to Legislative Decree no. 125 of 6 September 2024), the relevant certifications by the Chief Executive Officer and the Manager responsible for preparing the Company's financial reports under article 154-*bis*, para. 5 of Legislative Decree no. 58 of 24 February 1998 (the "Consolidated Law on Finance"), the reports of the Independent Auditing firm Deloitte & Touche S.p.A., and the Statutory Auditors' Report – and the 2024 Corporate Governance and Ownership Structure Report are available to the public at the Company's registered office, on the corporate website (<u>https://group.bper.it/en</u>, section Governance– Shareholders – Shareholders' Meeting – 18 April 2025), and in the authorised *EmarketStorage* repository.

The notice is also available in the authorised *EmarketStorage* repository.

Contacts:

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BPER Banca S.p.A., Head office in Via San Carlo 8/20, Modena, Italy – Tax Code and Modena Companies Register No. 01153230360 – Company belonging to the BPER BANCA GROUP VAT no. 03830780361 – Share capital Euro 2,121,637,109.40 - 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. +39 059.2021111 - Telefax +39 059.2022033 - e-mail: servizio.clienti@bper.it - Certified e-mail (PEC): bper@pec.gruppobper.it - bper.it – group.bper.it

Fine Comunicato n.0043-37-2025
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