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| <p>Informazione Regolamentata n. 0043-37-2025</p> | <p>Data/Ora Inizio Diffusione 27 Marzo 2025 18:01:11</p> | <p>Euronext Milan</p> |
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Societa' : BPER BANCA

Identificativo Informazione
Regolamentata : 203083

Utenza - Referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2025 18:01:11

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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 (<https://group.bper.it/en>, section Governance– Shareholders – Shareholders' Meeting – 18 April 2025), and in the authorised *EmarketStorage* repository.

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

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