

Informazione Regolamentata n. 0043-42-2025	Data/Ora Inizio Diffusione 14 Aprile 2025 07:58:54	Euronext Milan
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Societa' : BPER BANCA

Identificativo Informazione : 204041
Regolamentata

Utenza - referente : BPERN04 - Anselmi

Tipologia : REGEM

Data/Ora Ricezione : 14 Aprile 2025 07:58:54

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Oggetto : Publication notice of additional documentation
related to the Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION NOTICE OF ADDITIONAL DOCUMENTATION RELATED TO THE SHAREHOLDERS' MEETING

Modena, 14/04/2025 – BPER Banca S.p.A. informs that, following a CONSOB request for disclosure of information pursuant to article 114, paragraph 5, of Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Finance), a supplementary note to the Board of Directors' report on the first item on the agenda of the extraordinary session of the Shareholders' Meeting of BPER Banca S.p.A., convened for 18 April 2025, has been made available to the public at the Company's registered office, on the corporate website (<https://group.bper.it/en>, in the Governance section – Shareholders – Shareholders' Meeting – 18 April 2025), and in the authorized *EmarketStorage* repository.

The press release is also available in the authorised *EmarketStorage* repository.

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