

**PRESS RELEASE****Publications of the minutes of the ordinary  
Shareholders' Meeting of 3 July 2024**

*Modena – 15 July 2024.* We inform that the minutes of the ordinary Shareholders' Meeting of 3 July 2024 are now available to the public, in the 1INFO storage device and on the Bank's website (<https://group.bper.it/en>, section Governance – Shareholders – Shareholders' Meeting 2024).

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