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# Section 1: 8-K (BERKSHIRE HILLS BANCORP, INC. FORM 8-K NOVEMBER 30, 2020)

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

## FORM 8-K

### CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): November 30, 2020

BERKSHIRE HILLS BANCORP INC  
(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction)  
of Incorporation)

001-15781  
(Commission File No.)

04-3510455  
(I.R.S. Employer  
Identification No.)

60 State Street, Boston, Massachusetts  
(Address of Principal Executive Offices)

02109  
(Zip Code)

Registrant's telephone number, including area code: (800) 773-5601

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common stock, par value \$0.01 per share	BHLB	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 8.01**      **Other Events**

On November 30, 2020, Berkshire Hills Bancorp, Inc. (the “Company”) announced that its Board of Directors has approved a quarterly cash dividend of \$0.12 per common share to shareholders of record at the close of business on December 17, 2020 payable on December 29, 2020.

A copy of the news release, dated November 30, 2020, announcing the dividend is included as Exhibit 99.1 to this report and is incorporated herein by reference.

As previously disclosed, the Company received notice for the conversion of its remaining outstanding preferred stock to common stock. The conversion has been completed and the Company no longer has any preferred stock outstanding.

**Item 9.01**      **Financial Statements and Exhibits**

- (a) Financial Statements of Businesses Acquired. Not applicable.
- (b) Pro Forma Financial Information. Not applicable.
- (c) Shell Company Transactions. Not applicable.
- (d) Exhibits.

**Exhibit No.****Description**

<a href="#"><u>99.1</u></a>	<a href="#"><u>News release dated November 30, 2020, announcing the quarterly dividend.</u></a>
104.1	The cover page for this Current Report on Form 8-K, formatted in Inline XBRL.

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

### **BERKSHIRE HILLS BANCORP, INC.**

DATE: November 30, 2020

By: /s/ Wm. Gordon Prescott  
Wm. Gordon Prescott  
Executive Vice President and General Counsel

[\(Back To Top\)](#)

## **Section 2: EX-99 (NEWS RELEASE DATED NOVEMBER 30, 2020, ANNOUNCING THE QUARTERLY DIVIDEND)**

**EXHIBIT 99.1**



### **Berkshire Hills Announces Quarterly Shareholder Dividend**

BOSTON, November 30, 2020 – Berkshire Hills Bancorp, Inc. (NYSE: BHLB) today announced that its Board of Directors has approved a quarterly cash dividend of \$0.12 per common share to shareholders of record at the close of business on December 17, 2020, payable on December 29, 2020.

#### **ABOUT BERKSHIRE HILLS BANCORP**

Berkshire Hills Bancorp is the parent of Berkshire Bank which is transforming into a 21<sup>st</sup> century community bank pursuing purpose driven performance based on its Be FIRST corporate responsibility culture. Headquartered in Boston, Berkshire operates in seven Northeastern states, with approximately \$12.6 billion in assets. Berkshire Bank serves the underbanked through the Reevx Labs<sup>TM</sup> platform.

#### **CONTACT**

Investor Relations Contact

David Gonci; Capital Markets Director; 413-281-1973

[\(Back To Top\)](#)