

Informazione Regolamentata n. 1928-28-2024	Data/Ora Inizio Diffusione 19 Marzo 2024 22:19:52	Euronext Milan
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Societa' : BANCO BPM

Identificativo Informazione
Regolamentata : 187674

Utenza - Referente : BANCOBPMN03 - Marconi

Tipologia : 3.1

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Oggetto : Notice of publication of documents

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of publication of documents

Milan, 19 March 2024 – Further to the press release of 18 March, it is hereby announced that regarding the Ordinary Shareholders' Meeting called for 18 April 2024, on single call, the following documentation is available to the public, in compliance with legislation in force, at the registered office of Banco BPM, at Borsa Italiana S.p.A., on the website of the authorised storage mechanism www.emarketstorage.it and on the website www.gruppo.bancobpm.it:

- > in the "*Investor Relations – Financial Statements and Reports*" section, the Annual Financial Report at 31 December 2023, including the draft financial statements of Banco BPM S.p.A. and the consolidated financial statements of the Banco BPM Group, the documentation and the reports required by legislation in force;
- > in the "*Corporate Governance – Shareholders' Meeting*" section, the Board of Statutory Auditors' Report to the Shareholders' Meeting pursuant to Art. 153 of Italian Legislative Decree 58/1998;
- > in the "*Sustainability – Non-Financial Statement*" section, the Consolidated Non-Financial Statement – 2023, drafted in compliance with Italian Legislative Decree 254/2016 and Consob Resolution no. 20267 of 18 January 2018;
- > in the "*Corporate Governance – Reports on Corporate Governance*" section, the 2023 Report on corporate governance and ownership structures, drafted in compliance with Art. 123-bis Italian Legislative Decree no. 58/1998.

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Fine Comunicato n.1928-28-2024

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