

Informazione Regolamentata n. 1928-3-2026	Data/Ora Inizio Diffusione 20 Gennaio 2026 14:30:24	Euronext Milan
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Societa' : BANCO BPM  
Utenza - referente : BANCOBPMN03 - Marconi Andrea  
Tipologia : 3.1  
Data/Ora Ricezione : 20 Gennaio 2026 14:30:24  
Data/Ora Inizio Diffusione : 20 Gennaio 2026 14:30:24  
Oggetto : APPROVED THE CALL OF THE  
EXTRAORDINARY SHAREHOLDERS'  
MEETING TO APPROVE CERTAIN  
PROPOSALS OF AMENDMENTS TO THE  
ARTICLE OF ASSOCIATION

*Testo del comunicato*

Vedi allegato

**PRESS RELEASE****APPROVED THE CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING TO APPROVE CERTAIN PROPOSALS OF AMENDMENTS TO THE ARTICLE OF ASSOCIATION**

Milan, 20 January 2026 – Please note that the Board of Directors in today's meeting resolved to convene, for 23 February 2026, in a single call, the Extraordinary Shareholders' Meeting for the approval of certain proposals of amendments to the Articles of Association aimed at implementing the new legal and regulatory framework provided for by Law No. 21/2024 ("Capital Markets Law") concerning the submission of lists of candidates for the office of director by the outgoing board of directors pursuant to Article 147-ter.1 of Legislative Decree No. 58/1998 ("Italian Consolidated Financial Act") as well as to the related implementing regulatory framework set out in Article 144-quater.1 of the Issuers' Regulation.

The notice of call of the Extraordinary Shareholders' Meeting and the related illustrative report pursuant to Article 125-ter of the Italian Consolidated Financial Act will be made available to the public pursuant to the terms provided for by the applicable law.

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