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Societa' : BANCO BPM

Utenza - referente : BANCOBPMN03 - Marconi Andrea

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Oggetto : 2026 Corporate Events Calendar

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **2026 Corporate Events Calendar**

*Milan, 20 January 2026* - In compliance with article 2.6.2., paragraph 1, letter b) of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., following the press release of 30 January 2017, Banco BPM S.p.A. herewith announces its calendar of corporate events for the year 2026, as specified below:

<b>5 February 2026</b>	Approval of the Financial Results as at 31 December 2025 and proposed allocation of the result
<b>23 February 2026</b>	Extraordinary Shareholders' Meeting to approve proposed amendments to the Articles of Association
<b>3 March 2026</b>	Approval of the Annual Financial Report including the draft financial statements of the Parent Company and the consolidated financial statements for the year 2025
<b>16 April 2026</b>	Ordinary Shareholders' Meeting
<b>5 May 2026</b>	Approval of additional periodic information as at 31 March 2026
<b>5 August 2026</b>	Approval of the half-year report as at 30 June 2026
<b>5 November 2026</b>	Approval of additional periodic information as at 30 September 2026

The Board of Directors has designated the city of Milan as place for convening Shareholders' Meetings.

On occasion of the approval of Banco BPM Group results for the period, these shall be announced through the dissemination of a special press release within which, among other things, useful indications will be provided for the participation in the respective conference calls for the presentation of the results to the financial community.

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In compliance with the provisions to article 1A.2.1.3 of the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana, please note that the dividend subject to deliberation would be paid in April 2026, while an interim dividend on future dividends would be paid in November 2026. It must be emphasised that the afore-mentioned information is provided solely for the purposes of compliance with the provisions of Borsa Italiana S.p.A. and that, therefore, it can in no way be interpreted as a prediction that the conditions will be met for the distribution of dividends.

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