

Informazione Regolamentata n. 1928-19-2026	Data/Ora Inizio Diffusione 17 Febbraio 2026 18:08:48	Euronext Milan
--	---	----------------

Societa' : BANCO BPM  
Utenza - referente : BANCOBPMN03 - Marconi Andrea  
Tipologia : 3.1  
Data/Ora Ricezione : 17 Febbraio 2026 18:08:48  
Data/Ora Inizio Diffusione : 17 Febbraio 2026 18:08:48  
Oggetto : By-laws amendments: authorisation granted by  
the European Central Bank

*Testo del comunicato*

Vedi allegato

**PRESS RELEASE****By-laws amendments: authorisation granted by the European Central Bank**

Milan, 17 February 2026 – Further to the press release issued on 2 February 2026, notice is hereby given that today the European Central Bank has granted the authorisation of the proposed amendments to the By-laws to be submitted to the Extraordinary Shareholders' Meeting convened for 23 February 2026. The authorisation was granted pursuant to Articles 4, paragraph 1, 9, paragraph 1, and 26, paragraph 8, of the Regulation (EU) no. 1024/2013 in conjunction with Article 56 of the Legislative Decree no. 385/1993 and the related implementing provisions.

For any further information concerning the proposed amendments, reference is made to the documentation made available to the public on the website [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it), under section "Corporate Governance – Shareholders' Meetings – Extraordinary Shareholders' Meeting of 23th February 2026", as well as in accordance with the procedures required under applicable regulations.

For informations:

Media Relations e-mail: [stampa@bancobpm.it](mailto:stampa@bancobpm.it)

Investor Relations e-mail: [investor.relations@bancobpm.it](mailto:investor.relations@bancobpm.it)

Fine Comunicato n.1928-19-2026

Numero di Pagine: 3