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| <p>Informazione Regolamentata n. 1928-33-2026</p> | <p>Data/Ora Inizio Diffusione 3 Marzo 2026 17:37:01</p> | <p>Euronext Milan</p> |
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Societa' : BANCO BPM

Utenza - referente : BANCOBPMN09 - Marconi Andrea

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Oggetto : The Board approves the Annual Financial Report

Testo del comunicato

Vedi allegato



PRESS RELEASE

THE BOARD OF DIRECTORS OF BANCO BPM APPROVES THE ANNUAL FINANCIAL REPORT INCLUDING THE DRAFT FINANCIAL STATEMENTS OF THE PARENT COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2025

CONSOLIDATED NET INCOME OF €2,082.0 MILLION (8.4% Y/Y)

- **TOTAL DISTRIBUTION OF €1,509.8 MILLION, OF WHICH €691.6 MILLION WAS DISTRIBUTED IN NOVEMBER 2025 AS AN INTERIM DIVIDEND ON 2025 NET INCOME**
- **DIVIDEND PER SHARE OF €1.00, OF WHICH 46 CENTS DISTRIBUTED IN NOVEMBER 2025 AS AN INTERIM DIVIDEND**

Milan, 3 March 2026 – Following the announcement made on 5 February, we hereby announce that the Board of Directors of Banco BPM met today under the chairmanship of Massimo Tononi and approved the draft financial statements and the consolidated financial statements as at 31 December 2025, which confirm the results already approved by the Board and communicated to the market: net income of €2,099.2 million for the Parent Company and €2,082.0 million on a consolidated basis.

The approval of the draft financial statements includes the proposal for the allocation of the net income for the year formulated by the Board of Directors when the results as at 31 December 2025 were approved and disclosed to the market on 5 February 2026.

The draft financial statements and the consolidated financial statements as at 31 December 2025, accompanied by the reports of the Independent Auditors and of the Board of Statutory Auditors, will be made available to the public, within the terms established by law, at the registered office and at Borsa Italiana, as well as on the website www.gruppo.bancobpm.it and on the website of the authorised storage mechanism www.emarketstorage.it.

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