

<p>Informazione Regolamentata n. 1928-41-2026</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2026 15:48:26</p>	<p>Euronext Milan</p>
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Societa' : BANCO BPM

Utenza - referente : BANCOBPMN03 - Marconi Andrea

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Testo del comunicato

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PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 12 March 2026 – Further to the press release issued on 23 February 2026, we herewith inform that, in accordance with current regulations, the minutes of the Extraordinary Shareholders' Meeting of 23 February 2026 are available to the public at Banco BPM's registered office and on the website www.gruppo.bancobpm.it (Corporate Governance / Shareholders' Meeting / Extraordinary Shareholders' Meeting of 23 February 2026) as well as at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism www.emarketstorage.it.

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Fine Comunicato n.1928-41-2026

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