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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, 23 March 2026 – Following up on previous press releases issued, most recently on 18 March 2026, it is hereby announced that regarding the Ordinary Shareholders' Meeting called for 16 April 2026, on single call, is available to the public, in compliance with legislation in force, at the Registered Office of Banco BPM, at Borsa Italiana S.p.A., on the website of the authorised storage mechanism www.emarketstorage.it as well as on the website of Banco BPM www.gruppo.bancobpm.it, "Corporate Governance – Shareholders' Meeting – Annual Ordinary Shareholders' Meeting of 16th April 2026" section, the lists referred to in items 6 and 7 of the agenda of the Shareholders' Meeting, relating respectively to the "Appointment of the members of the Board of Directors for the financial years 2026-2027-2028, including the Chairman and the Deputy Chairman" and the "Appointment of the Statutory Auditors and the Chairman of the Board of Statutory Auditors for the financial years 2026-2027-2028". In this regard, it should be noted that the documents relating to the candidates and the certifications of the subscribing members are available in original form at the Registered Office.

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Fine Comunicato n.1928-46-2026

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