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| <p>Informazione Regolamentata n. 1928-66-2026</p> | <p>Data/Ora Inizio Diffusione 15 Maggio 2026 17:51:08</p> | <p>Euronext Milan</p> |
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Societa' : BANCO BPM

Utenza - referente : BANCOBPMN03 - Nigro Maurizio

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Oggetto : NOTICE OF PUBLICATION OF DOCUMENTS

Testo del comunicato

Vedi allegato



PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 15 May 2026 – Further to the press release issued on 16 April 2026, we herewith inform that, in accordance with current regulations, the minutes of the Ordinary Shareholders' Meeting of 16 April 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 16 April 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.1928-66-2026

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