



**Banca Popolare
di Sondrio**

PRESS RELEASE

BOARD OF DIRECTORS OF 11 MARCH 2025

**APPROVED THE DRAFT ANNUAL FINANCIAL REPORT AND
THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31
DECEMBER 2024**

**PROPOSED A DIVIDEND PER SHARE OF € 0.80, UP 43%
COMPARED TO LAST YEAR**

Full confirmation of preliminary results approved on 6 February 2025

The Board of Directors of Banca Popolare di Sondrio, which met on the 11 March 2025 under the chairmanship of Prof. Avv. Francesco Venosta, examined and approved the draft annual report and the consolidated financial statements as at 31 December 2024, confirming the preliminary results approved last 6 February, with a Group net profit of € 574.9 million (+24.7% compared to the previous year).

Proposed gross dividend per share Banca Popolare di Sondrio spa

The Board of Directors also resolved to propose to the Ordinary Shareholders' Meeting the distribution of a gross dividend per share of € 0.80, an increase of 43% compared to last year. The payment of the dividend, in compliance with current regulations and considering that the ex-dividend date is 19 May 2025, will occur on 21 May 2025. The portion of profit proposed for distribution amounts to a total of €362,708,622.

The allocation of the remainder of the net profit is proposed as follows: to the unavailable reserve pursuant to Legislative Decree 38/2005 (Art. 6, paragraph 1, letter a) € 12,561,268, to the extraordinary reserve € 134,747,031, to the charity fund € 500,000.

The Shareholders' Meeting of Banca Popolare di Sondrio will be held in Ordinary and Extraordinary session at its registered office in Sondrio, Piazza Garibaldi 16, on Wednesday, April 30, 2025 on a single call.

DECLARATION

The manager responsible for preparing the company's financial reports, Simona Orietti, declares, pursuant to paragraph 2 of Article 154-bis of Legislative Decree No. 58 of 24 February 1998, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.

Signed:

Simona Orietti, manager in charge of preparing corporate accounting documents.

Sondrio, 12 March 2025

BANCA POPOLARE DI SONDRIO SPA

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