

EXTRACT OF THE CALL NOTICE TO THE SHAREHOLDERS' MEETING

The Shareholders' Meeting of Banca Popolare di Sondrio S.p.A. (the "Bank") is convened in extraordinary session at the Milan Office, located at Via Santa Maria Fulcorina 1, 20123 Milan (MI), at 12.30 pm on Thursday 12 March 2026 in a single call, to resolve on the following

AGENDA

- 1) Merger by incorporation of Banca Popolare di Sondrio S.p.A. into BPER Banca S.p.A.; related and consequent resolutions.

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Attendance at the Meeting

Pursuant to the provisions of Article 106, paragraphs 4 and 7 of Decree-Law no. 18 of 17 March 2020, as subsequently amended and supplemented (most recently by Decree-Law no. 200 of 31 December 2025, participation in the Meeting of the entitled parties will take place, without access to the meeting rooms, exclusively through the Designated Representative pursuant to art. 135-undecies of Legislative Decree No. 58 of 24 February 1998, the Consolidated Finance Act, in the manner described below.

Remote or postal voting procedures will not be used.

Information regarding the methods, terms, and procedures for:

- participating in the Shareholders' Meeting and exercising voting rights through a proxy appointed pursuant to Article 135-undecies of the Consolidated Finance Act;
- accessing the explanatory report on the items on the agenda containing the proposed resolutions and the documents that will be submitted to the Shareholders' Meeting;
- the submission of proposals for resolutions/additions to the agenda and the right to ask questions before the Shareholders' Meeting;

is provided in the full notice of call published on the bank's website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci>.

Sondrio, 9th February 2026

for the Board of Directors
The Chairman
(Andrea Casini)