



# Banca Popolare di Sondrio

## NOTICE

### INTEGRATION TO THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING OF SEPTEMBER 15, 2025

With reference to the ordinary Shareholders' Meeting of Banca Popolare di Sondrio S.p.A. convened for September 15, 2025, the Board of Directors resolved to integrate the list of items on the agenda with the addition of points 5) and 6):

5. Consensual termination of the audit mandates for Banca Popolare di Sondrio S.p.A. awarded to EY S.p.A. for the financial years 2017-2025 and to KPMG S.p.A. for the financial years 2026-2034 and the associated mandates for the limited review of the Sustainability Report;
6. Assignment of the audit mandate for Banca Popolare di Sondrio S.p.A. for the financial years 2025-2033 and the mandate for the limited review of the Sustainability Report for the financial years 2025-2027; determination of the fee.

Pursuant to current legislation, the integration to the ordinary shareholders' meeting call notice is published on the company website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci>, and on the authorised storage mechanism eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)).

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 14 august 2025

*The English translation is provided solely for the benefit of the reader and in the case of discrepancies the Italian version shall prevail.*

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