



**Banca Popolare  
di Sondrio**

FONDATA NEL 1871

Gruppo BPER Banca

## Press Release

### APPOINTMENT OF CHAIR, DEPUTY CHAIR AND CHIEF EXECUTIVE OFFICER DECISIONS REGARDING THE EXECUTIVE COMMITTEE AND THE GENERAL MANAGER

**Sondrio, 15 September 2025.** Notice is hereby given that the Board of Directors of Banca Popolare di Sondrio S.p.A., which met today following the Shareholders' Meeting for the renewal of the same administrative body, resolved to appoint Andrea Casini as Chair of the Board of Directors, Giuseppe Recchi as Deputy Chair, and Elvio Sonnino as Chief Executive Officer.

The same Board of Directors also resolved not to establish an Executive Committee and not to provide for the role of General Manager.

As a consequence, the Board of Directors resolved to terminate, effective as of today, the executive employment relationship with Mario Alberto Pedranzini, granting him a severance payment in lieu of notice, in addition to the accrued additional monthly payments and the severance pay (TFR) accumulated by the Bank.

It should be noted that no severance payments are envisaged in relation to Mario Alberto Pedranzini's termination from his previous position as Chief Executive Officer of the Bank.

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