



**Banca Popolare
di Sondrio**

FONDATA NEL 1871

Gruppo BPER Banca

Banca Popolare di Sondrio: calendar of corporate events for the financial year 2026

The calendar of corporate events for 2026 is provided below.

In this regard, it should be noted that – taking into account the ongoing merger process aimed at incorporating Banca Popolare di Sondrio (BPSO) into the parent company BPER Banca S.p.A., for which the necessary regulatory authorisations have already been received from the competent Authorities and which is expected to be completed subject to approval by the respective extraordinary Shareholders' Meetings, is expected to be completed by the end of April 2026 – only the dates of corporate events scheduled before the aforementioned effective date of the merger are currently disclosed.

Any subsequent updates will be disclosed in the manner and within the timeframes required by current legislation.

EVENT	DATE
Meeting of the Board of directors to approve preliminary results for the 2025 financial year	3/2/2026
Meeting of the Board of directors to approve the 2025 draft financial statements	10/3/2026

Any changes to this calendar will be promptly announced.

Company contacts:

Investor Relations

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