



# BANCA POPOLARE DI SONDRIO

## Banca Popolare di Sondrio: calendar of corporate events for the financial year 2025 (update March 2025)

EVENT	DATE
Board of directors meeting for the approval of the 2024 financial results	6/02/2025
Board of directors meeting for the approval of the 2024 draft financial statements	11/03/2025
Shareholders' meeting for the approval of the 2024 financial statements	30/04/2025
Board of directors meeting for the approval of the interim consolidated financial report as at 31st of March 2025	6/05/2025
Board of directors meeting for the approval of the half-yearly financial report as at 30th of June 2025	5/08/2025
Board of directors meeting for the approval of the interim consolidated financial report as at 30th of September 2025	4/11/2025

This update concerns: the postponement to Aprile 30 of the Shareholders' Meeting originally scheduled for April 23, 2025.

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### COMPANY CONTACTS

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