



Banca Popolare di Sondrio

SHAREOLDERS' MEETING FOR THE RENEWAL OF THE DIRECTORS CONVENED

Sondrio, August 5, 2025 - Today's Board of Directors acknowledged that, in light of the results of the public purchase and exchange offer launched by BPER Banca S.p.A. ("**BPER**"), all Directors - with the exception of the Vice Chairman of the Board of Directors, Dr. Lino Enrico Stoppani - have expressed their intention to put the mandate back into the hands of BPER, effective as of the the renewal of the Board of Directors to be approved by the next Shareholders' Meeting. This will ensure operational and management continuity, as well as the proper administration of the bank.

At the same time, taking into account the request received from BPER pursuant to Article 2367 of the Italian Civil Code and the aforementioned resignations, the Board resolved to convene an Ordinary Shareholders' Meeting on 15 September 2025, at 10:00 a.m., to deliberate on the dismissal of the Directors who have not resigned from office by that date, the subsequent full renewal of the Board of Directors, and the setting of the relevant remuneration.

The notice of convocation of the Shareholders' Meeting, with the detailed agenda and details for participation, the explanatory report on the items on the agenda and the documents to be submitted to the Shareholders' Meeting, will be made available at the registered office, on the authorised storage mechanism 'eMarket STORAGE' (www.emarketstorage.com) and on the company website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci> within the terms provided for by current legislation.

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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