



Banca Popolare di Sondrio

PRESS RELEASE

Shareholders' meeting of 27 April 2024: publication of the list of candidates for the election of five directors for the three-year period 2024/2026 submitted by some shareholders of the Bank - List n. 2

In relation to item 5) on the agenda of the Shareholders' Meeting of Banca Popolare di Sondrio of April 27, 2024, on the subject: "Appointment of five Directors for the three-year period 2024-2026", please note that is deposited for public access at the company's registered office, on the authorised eMarket STORAGE mechanism (www.emarketstorage.com) and on the company website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci> the documentation required by applicable regulations (in particular: communications issued by authorised intermediaries attesting to the ownership of the number of shares, candidates' declarations and curricula) relating to the following list of candidates for the election of five directors for the three-year period 2024/2026:

- List n. 2, submitted by n. 12 shareholders for a total percentage shareholding in the share capital of Banca Popolare di Sondrio equal to 1,22727%.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 4 April 2024

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