



# Banca Popolare di Sondrio

## TITLE

**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 the Bank's Board of Directors.**

## TEXT

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", notice is hereby given that the list of candidates for the election of five directors for the three-year period 2024-2026 has been deposited at the company's registered office, on the authorised storage mechanism *eMarket STORAGE* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the corporate website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci> the documentation required by applicable regulations (in particular: candidates' declarations and *curricula*) relating to the list of candidates for the election of five directors for the three-year period 2024-2026 - List No. 1 - submitted by the Bank's Board of Directors.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 22 March 2024

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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.*