



Banca Popolare di Sondrio

Publication of the documentation related to the proxy solicitation promoted by Banca Popolare di Sondrio spa: integration of the Prospectus and the Proxy Form

In relation to the publication yesterday, April 9, of the documentation relating to the solicitation of proxies in view of the shareholders' meeting called in Sondrio for April 27, 2024, please note that today an integration to the Prospectus for the solicitation of voting proxies (the "Prospectus") and the proxy form was filed. In particular, the aforementioned documents were supplemented with the names of the second list submitted to the Bank (List No. 2) for the appointment of five directors for the three-year period 2024/2026. The integrated Prospectus and the Proxy Form are available to the public at the Company's 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>.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 10 April 2024

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