



Banca Popolare di Sondrio

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

In relation to the publication yesterday, April 11, of the documentation relating to the solicitation of proxies in view of the shareholders' meeting called in ordinary session in Sondrio for April 30, 2022, please note that today an integration to the Prospectus for the solicitation of voting proxies (the "Prospectus") was filed. In particular, the Prospectus has been supplemented by indicating the names of the members of the ad hoc Committee set up to prepare a proposed list of directors to be submitted to the Board of Directors. The integrated Prospectus is 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, 12 April 2022

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