



Banca Popolare di Sondrio

PRESS RELEASE

Shareholders' meeting of 27 April 2024: publication of the list of candidates for the election of the Board of Statutory Auditors for the three-year period 2024/2026 submitted by some shareholders of the Bank - List n. 1

In relation to item 7) on the agenda of the Shareholders' Meeting of Banca Popolare di Sondrio of April 27, 2024, on the subject: "Appointment of the Board of Statutory Auditors 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 the Board of Statutory Auditors for the three-year period 2024/2026:

- List n. 1, submitted by n. 4 shareholders for a total percentage shareholding in the share capital of Banca Popolare di Sondrio equal to 1,136%.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 4 April 2024

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