



# Banca Popolare di Sondrio

## TITLE

**Shareholders' Meeting of 29 April 2023: publication of the candidature of Dr. Attilio Piero Ferrari as director pursuant to Article 25 of the Articles of Association.**

## TEXT

In relation to item 6) on the agenda of the ordinary session of the Shareholders' Meeting of Banca Popolare di Sondrio of 29 April 2023, on the subject: "Appointment of a director for the remainder of the three-year period 2021-2023 pursuant to Article 25, paragraph 3, of the Articles of Association to replace a director who left office early, we hereby inform you that the detailed information and the documentation required by the applicable regulations concerning the nomination, pursuant to Article 25 of the Bylaws, of Mr. Attilio Piero Ferrari have been deposited at the Company's registered office, on the authorised *eMarket STORAGE* mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci>.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 31 March 2023

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### **Company contacts:**

#### Investor Relations

Michele Minelli

0342-528.745

[michele.minelli@popso.it](mailto:michele.minelli@popso.it)

#### External Relations

Paolo Lorenzini

0342-528.212

[paolo.lorenzini@popso.it](mailto:paolo.lorenzini@popso.it)

#### Image Building

Cristina Fossati

Anna Pirtali

02-890.11.300

[popso@imagebuilding.it](mailto:popso@imagebuilding.it)

*The English translation is provided solely for the benefit of the reader and in the case of discrepancies the Italian version shall prevail.*