



Banca Popolare di Sondrio

TITLE

Shareholders' Meeting of 27 April 2024: Integration and publication of the Report on the process of submission of a list of candidates by the Board of Directors to the Shareholders' Meeting.

TEXT

With reference to the "Report on the process of presentation of a list of candidates to the Shareholders' Meeting by the Board of Directors", published last 22 March in relation to the Shareholders' Meeting of 27 April 2024, an integration of the aforesaid Document is provided for in letters f) and J) regarding the meetings held with the shareholders and the main proxy advisors and the incorporation of their indications.

The aforementioned "Report on the Process for the Submission of a List of Candidates to the Shareholders' Meeting by the Board of Directors", supplemented as indicated above, is deposited at the company's registered office, on the authorised *eMarket STORAGE* mechanism (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, 5 April 2024

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