



BANCA POPOLARE DI SONDRIO

Società cooperativa per azioni - fondata nel 1871
Sede sociale e direzione generale: I - 23100 Sondrio So - Piazza Garibaldi 16
Iscritta al Registro delle Imprese di Sondrio al n. 00053810149
Iscritta all'Albo delle Banche al n. 842
Capogruppo del Gruppo bancario Banca Popolare di Sondrio, iscritto all'Albo dei Gruppi bancari al n. 5696.0
Iscritta all'Albo delle Società Cooperative al n. A160536
Aderente al Fondo Interbancario di Tutela dei Depositi
Codice fiscale e Partita IVA: 00053810149
Capitale Sociale € 1.360.157.331 - Riserve € 983.893.092 (dati approvati dall'Assemblea dei soci del 27/4/2019)

Banca Popolare di Sondrio: calendar of corporate events for the financial year 2020 (update March 2020)

EVENT	DATE
Board of directors meeting for the approval of the 2019 financial results	7/02/2020
Board of directors meeting for the approval of the 2019 draft financial statements	9/04/2020
Shareholders' meeting for the approval of the 2019 financial statements
Board of directors meeting for the approval of the interim consolidated financial report as at 31st of March 2020	12/05/2020
Board of directors meeting for the approval of the half-yearly financial report as at 30th of June 2020	7/08/2020
Board of directors meeting for the approval of the interim consolidated financial report as at 30th of September 2020	9/11/2020

This update concerns the postponement to 9 April 2020 of the Board of Directors previously scheduled for 27 March 2020.

We also inform you that, in relation to the existing health emergency situation, the competent corporate bodies will set the date of the Shareholders' Meeting for the approval of the 2019 financial statements as soon as possible, which, except for new exceptional and extraordinary events, will be held at the latest, also after consulting Borsa Italiana spa, by 11 June 2020, with ex-dividend date at the latest on the 15th of June 2020. We will inform you as soon as possible.

COMPANY CONTACTS

Investor Relations

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Relazioni esterne

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