



BANCA POPOLARE DI SONDRIO

Banca Popolare di Sondrio: calendar of corporate events for the financial year 2024

EVENT	DATE
Board of directors meeting for the approval of the 2023 financial results	6/02/2024
Board of directors meeting for the approval of the 2023 draft financial statements	15/03/2024
Shareholders' meeting for the approval of the 2023 financial statements	27/04/2024
Board of directors meeting for the approval of the interim consolidated financial report as at 31st of March 2024	7/05/2024
Board of directors meeting for the approval of the half-yearly financial report as at 30th of June 2024	6/08/2024
Board of directors meeting for the approval of the interim consolidated financial report as at 30th of September 2024	5/11/2024

Any changes to this calendar will be promptly announced.

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