



# Banca Popolare di Sondrio

## PRESS RELEASE

### Resignation of a Board member.

Banca Popolare di Sondrio spa announces that, for personal reasons, Dr. Professor Adriano Propersi has resigned from his position as director, thus ceasing as "*consigliere anziano*" of the Executive Committee.

The Bank expresses its thanks to Dr. Professor Propersi for his valuable contribution over many years of fruitful collaboration; he had in fact joined the administration in March 2009.

Dr. Professor Propersi was last appointed by the Shareholders' Meeting of 11 May 2021 and drawn from the majority list "List No. 1", of candidates for the election of five directors for the three-year period 2021/2023.

In accordance with the law and the Articles of Association, the Bank will reinstate the Board of Directors.

BANCA POPOLARE DI SONDRIO SPA

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### Company contacts:

Investor Relations

Michele Minelli

0342-528.745

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

Relazioni esterne

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 only for the benefit of the reader and in the case of discrepancies the Italian version shall prevail.*