



# Banca Popolare di Sondrio

Società per azioni - Fondata nel 1871  
Sede sociale e direzione generale: I - 23100 SONDRIO - Piazza Garibaldi, 16  
Tel. ++39 0342/528.111 - Fax: ++39 0342/528.204 - Telex: 312652 POPSOE I  
Indirizzo Internet: <http://www.popso.it> - e-mail: [info@popso.it](mailto:info@popso.it)

Head Office

## DECLARATION OF BENEFICIAL OWNER

I, the undersigned, Francesco Venosta, born in Sondrio on November 9, 1960, tax code VNSFNC60S09I829E, in my capacity as Chairman and Legal Representative of Banca Popolare di Sondrio Spa, tax code and VAT number 00053810149

### WHEREAS

- the share of Banca Popolare di Sondrio is listed on the MTA market of the Italian Stock Exchange (ISIN code IT0000784196) and is part of the FTSE Italia All-Share index;
- currently no shareholder holds, directly or indirectly, more than 25% of the company's share capital<sup>1</sup>;
- no individual ultimately owns or controls the company through direct or indirect ownership of a sufficient percentage of the shares or voting rights or ownership interest, including through bearer shareholdings, or through control via other means;

### DECLARES

- that the ultimate beneficial owner of Banca Popolare di Sondrio Spa is Mr. Mario Alberto Pedranzini, Managing Director and General Manager of the company, born in Bormio on June 11, 1950, tax code PDRMLB50H11B049L, resident in Bormio, via Della Vittoria 41, identified by means of the identity document of which a copy is attached;
- that he has been identified as the person holding powers of legal representation, administration or management of the company in accordance with article 20, paragraph 5 of Italian Legislative Decree no. 231/2007;
- that he is not a Politically Exposed Person.

I hereby certify that the information provided above is true and correct, and I am aware that in case any of the above information is found to be false or untrue, I may be held liable for it in accordance with art. 55 paragraph 3 of Italian Legislative Decree no. 231/2007.

Sondrio, January 10, 2022

The Chairman  
(Francesco Venosta)

<sup>1</sup> As of today, on the basis of the entries in the register of shareholders of the communications received pursuant to art. 120 of the Consolidated Law on Finance and other information available to the Company, the following persons hold, directly or indirectly, a significant shareholding (higher than 3%) in the share capital of Banca Popolare di Sondrio Spa:

- **Unipolsai Assicurazioni Spa; 9,512 %**
- **Amber Capital UK LLP** (owned through the companies: Amber Active Investors Limited (2,186%), Amber Global Opportunities Limited (0,517%), Priviledge Amber Event Europe (0,300%)): **3,004 %**.