



## PRESS RELEASE

### **Partial demergers through the spin-off of a leasing portfolio of Banco BPM S.p.A. in favor of the SPVs Burgos Leasco S.r.l. and Tago LeaseCo S.r.l.**

#### **Notice of filing of documents**

*Milan, 17 March 2025* – Following the press release issued on January 27, it is noted that as of today, in accordance with current regulations, the minutes are available to the public at the company headquarters and Borsa Italiana S.p.A., as well as published on the website of Banco BPM S.p.A. [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it) (section "Investor Relations > Corporate Transactions > 2025 - Toledo Project") and on the website of the authorized storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it), the minutes of the Banco BPM Board of Directors' meeting of February 25, 2025 approving, in accordance with the combined provisions of Articles 2506-ter, last paragraph, and Article 2505, second paragraph, of the Italian Civil Code, as well as art. 24.2.3. of the Articles of Association, of the partial demerger projects through the spin-off of a leasing portfolio of Banco BPM S.p.A. in favor of the SPVs Burgos Leasco S.r.l. and Tago LeaseCo S.r.l..

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