



PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 27 March 2025 – Further to the press release issued on 28 February 2025, it is hereby announced that, in accordance with current regulations, the minutes of the Ordinary Shareholders' Meeting of 28 February 2025 is available to the public at Banco BPM's registered office, on the website www.gruppo.bancobpm.it (Corporate Governance / Shareholders' Meeting / Annual Shareholders' Meeting of 28 February 2025), at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism www.emarketstorage.it.

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