



PRESS RELEASE

Notice of publication of documents

Milan, 2 February 2026 – Following the press releases issued on 20 January 2026 and the notice convening the Extraordinary Shareholders' Meeting – called in single call for 23 February 2026 – published on 21 January 2026, we hereby announce that, in compliance with current legislation, the Explanatory Report on the proposed amendments to the Articles of Association is available to the public at the registered office of Banco BPM, at Borsa Italiana S.p.A., on the website of the authorized storage mechanism www.emarketstorage.it and on the website www.gruppo.bancobpm.it (Corporate Governance – Shareholders' Meetings – Extraordinary Shareholders' Meeting of 23 February 2026 Section), the Explanatory Report on the proposed amendments to the Articles of Association.

For information:

Media Relations e-mail: stampa@bancobpm.it

Investor Relations e-mail: investor.relations@bancobpm.it