Notice pursuant to Article 41, paragraph 2, letter c) of Regulation adopted by Consob with resolution No. 11971 of 14 May 1999, as subsequently amended ("Issuers' Regulation")

Milan, 1° September 2026 – With reference to the voluntary public exchange offer launched by Banca Monte dei Paschi di Siena S.p.A. (the "**Offeror**") on maximum No. 1,515,182,126 shares of Banco BPM S.p.A. ("**BPM**") pursuant to Articles 102 and following of Italian Legislative Decree 24 February 1998, No. 58, as subsequently amended ("**Consolidated Law on Finance**") - and communicated on 21 August 2026, pursuant to Article 102, paragraph 1, of the Consolidated Law on Finance and Article 37 of the Issuers' Regulation - notice is hereby given that Mr Alberto Gasparri, Director of Agos Ducato S.p.A., Numia Group S.p.A., PiùVera Assicurazioni S.p.A., PiùVera Protezione S.p.A. and Alba Leasing S.p.A., associated companies ("*società collegate*") of BPM, has communicated - pursuant to Article 41, paragraph 2, letter c) of the Issuers' Regulation - that he has carried out the following transaction concerning ordinary shares of BPM.

Transaction date	Market name	Transaction type	Number of shares	Weighted average price (Eur)
01/09/2026	Euronext Milan	Sale	1,500	16.00

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