

**PROXY FORM FOR INTERVENTION  
TO THE ORDINARY SHAREHOLDERS' MEETING OF BANCO BPM  
FRIDAY 28 FEBRUARY 2025**

Banco BPM Group - Internal Use

Dear  
**Banco BPM S.p.A**  
**Group Corporate Affairs**  
Piazza Filippo Meda, 4  
20121 Milan

I, the undersigned \_\_\_\_\_ born at  
\_\_\_\_\_ on \_\_\_\_\_ tax code \_\_\_\_\_  
resident/established at \_\_\_\_\_

**or**

denominazione/ragione sociale \_\_\_\_\_  
registered office \_\_\_\_\_  
tax code no. \_\_\_\_\_

**DELEGO**

Mr \_\_\_\_\_ born at  
\_\_\_\_\_ on \_\_\_\_\_ tax code \_\_\_\_\_  
residente a \_\_\_\_\_

to represent me at the Ordinary General Meeting of Banco BPM S.p.A. convened for Friday 28 February 2025 (in a single call) with regard to

- o number \_\_\_\_\_ ordinary shares of Banco BPM S.p.A. deposited with the intermediary \_\_\_\_\_

with the right to be replaced

by Mr \_\_\_\_\_ born at \_\_\_\_\_ on \_\_\_\_\_ tax code \_\_\_\_\_  
resident at \_\_\_\_\_

Enter the references of a valid identity document of the signatory of the proxy; if the delegating party is a company, enter the references and powers of the signatory (e.g. *Chairman, Managing Director, etc.*):

Identity document (type) issued by

n. \_\_\_\_\_

The delegate is entitled to identify a substitute pursuant to Article 135-novies of Legislative Decree No. 58/98.

Place and Date \_\_\_\_\_

Delegate's signature \_\_\_\_\_

Pursuant to Article 13 of Legislative Decree 196/2003, the data contained in the proxy form will be processed by Banco BPM S.p.A. - the data controller - with computerised and paper-based tools, for the purpose of managing the shareholders' meeting operations.

Personal data may be processed by authorised parties, in their capacity as Data Processors or Persons in Charge, for the pursuit of the purposes indicated above; such data may be communicated to specific parties in fulfilment of an obligation imposed by law, regulation or EU legislation, or on the basis of provisions issued by Authorities empowered to do so by law or by supervisory and control bodies. The provision of personal data is compulsory for the purposes indicated above. In the event of refusal to provide the personal data requested in the form, it will not be possible for the delegate to participate in the Shareholders' Meeting.

The interested party has the right to know, at any time, what data is held on him at Banco BPM S.p.A., its origin and how it is used; he also has the right to have it updated, corrected, supplemented or deleted, to ask for it to be blocked and to object to its processing by contacting the Banco BPM S.p.A. Data Processor by letter to be sent to the following address Affari Societari di Gruppo - Piazza Meda 4, 20121 Milan.

For having read the information pursuant to Article 13 of Legislative Decree 196/2003.

Delegating party's signature \_\_\_\_\_

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**Instructions for completing and transmitting the proxy**

*This proxy form must be signed and handed over in original to the proxy and delivered by him to the Company. The proxy must deliver the original of the proxy to the Company at the time of accreditation in the meeting premises, or deliver/transmit a copy of the same, also in electronic format, certifying its conformity to the original and the identity of the delegating party pursuant to Article 135-novies of Legislative Decree 58/98.*

*Interested shareholders may deliver the proxies conferred by means of a paper document at the branches Banco BPM S.p.A., Banca Aletti S.p.A. or at the Group Corporate Affairs Office of Banco BPM S.p.A., P.zza Meda 4, Milan.*

*The following data must be appropriately indicated on the proxy form:*

- *surname and first name of the delegating party, if a natural person;*
- *name/company name of the delegating party, if legal entity;*
- *surname and first name and personal data of the delegate or the name/company name.*  
*In the event of a conflict of interest of the representative or substitutes, if any, the granting of a proxy is only permitted subject to compliance with the conditions set forth in Article 135-decies of Legislative Decree No. 58/98, i.e. the substitution of a representative in conflict of interest is only permitted if the substitute has been indicated by the shareholder.*
- *the name of the depositary intermediary;*
- *surname and first name or name/company name of the signatory of the proxy, holder of the voting right;*
- *surname and first name or name/company name of the holder of the shares, if different from the person entitled to vote;*
- *the references of a valid identity document of the proxy signatory.*

*The validity of the proxy is subject to the receipt by Banco BPM S.p.A. of the communication certifying the legitimacy to participate and exercise the voting right, by the authorised intermediary and upon request of the legitimated person.*