



PRESS RELEASE

2022 Corporate Events Calendar

Verona, 27 January 2022 - In compliance with article 2.6.2., paragraph 1, letter b) of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., following the press release of 30 January 2017, Banco BPM S.p.A. herewith announces its calendar of corporate events for the year 2022, as specified below:

8 February 2022	Approval of the draft financial statements and consolidated financial statements for the year 2021
7 April 2022	Shareholders' Meeting
5 May 2022	Approval of additional periodic information as at 31 March 2022
4 August 2022	Approval of half-year report as at 30 June 2022
8 November 2022	Approval of additional periodic information as at 30 September 2022

Pursuant to article 12.1 of the company articles of association, the Board of Directors has specified that the Annual General Meeting of shareholders will be convened in the city of Novara.

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In compliance with the provisions of the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana, please note that any dividends that may be deliberated will be paid in April 2022. It must be emphasised that the afore-mentioned information is provided solely for the purposes of compliance with the provisions of Borsa Italiana S.p.A. and that, therefore, it cannot be interpreted, under any circumstances, as a prediction that the conditions will be met for the distribution of dividends in the current year and/or in future years.

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