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, 20 October 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 Matteo Faissola, Director of Agos Ducato S.p.A., associated company ("*società collegata*") 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)
20/10/2026	Euronext Milan	Sale	5,000	13.045

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