

|                                                  |                                                       |                |
|--------------------------------------------------|-------------------------------------------------------|----------------|
| Informazione<br>Regolamentata n.<br>1928-66-2026 | Data/Ora Inizio Diffusione<br>15 Maggio 2026 17:51:08 | Euronext Milan |
|--------------------------------------------------|-------------------------------------------------------|----------------|

Societa' : BANCO BPM

Utenza - referente : BANCOBPMN03 - Nigro Maurizio

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2026 17:51:08

Data/Ora Inizio Diffusione : 15 Maggio 2026 17:51:08

Oggetto : NOTICE OF PUBLICATION OF DOCUMENTS

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **NOTICE OF PUBLICATION OF DOCUMENTS**

*Milan, 15 May 2026* – Further to the press release issued on 16 April 2026, we herewith inform that, in accordance with current regulations, the minutes of the Ordinary Shareholders' Meeting of 16 April 2026 are available to the public at Banco BPM's registered office and on the website [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it) (Corporate Governance / Shareholders' Meeting / Extraordinary Shareholders' Meeting of 16 April 2026) as well as at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it).

For information:

Media Relations e-mail: [stampa@bancobpm.it](mailto:stampa@bancobpm.it)

Investor Relations e-mail: [investor.relations@bancobpm.it](mailto:investor.relations@bancobpm.it)

