

<p>Informazione Regolamentata n. 1928-30-2025</p>	<p>Data/Ora Inizio Diffusione 27 Febbraio 2025 13:00:36</p>	<p>Euronext Milan</p>
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Societa' : BANCO BPM

Identificativo Informazione Regolamentata : 201803

Utenza - Referente : BANCOBPMN03 - Marconi Andrea

Tipologia : 3.1

Data/Ora Ricezione : 27 Febbraio 2025 13:00:36

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Oggetto : Notice of publication of documents

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### Notice of publication of documents

*Milan, 27 February 2025* – Further to the press release issued on 13 February, 2025, it is hereby announced that, in relation to the ordinary Shareholders' Meeting convened on a single call for 28 February, 2025 following Consob's request, an illustrative note to the Explanatory Report on item 1) on the agenda of the Shareholders' Meeting is available to the public at Banco BPM's registered office, on the website [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it) (Corporate Governance - Shareholders' Meetings Section), at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it).

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Fine Comunicato n.1928-30-2025

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