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Societa' : BANCO BPM

Identificativo Informazione Regolamentata : 202378

Utenza - Referente : BANCOBPMN03 - Marconi Andrea

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Oggetto : THE BOARD OF DIRECTORS OF BANCO BPM APPROVES THE ANNUAL FINANCIAL REPORT

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **THE BOARD OF DIRECTORS OF BANCO BPM APPROVES THE ANNUAL FINANCIAL REPORT INCLUDING THE DRAFT FINANCIAL STATEMENTS OF THE PARENT COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2024**

**CONSOLIDATED NET INCOME OF € 1,920.4 MILLION (+51.9% Y/Y)**

- **TOTAL DISTRIBUTION OF €1,509.7 MILLION (+78% Y/Y) OF WHICH 600.6 MILLION DISTRIBUTED IN NOVEMBER 2024 AS AN ADVANCE ON 2024 PROFITS**
- **DIVIDEND PER SHARE OF €1, INCLUDING 40 CENTS DISTRIBUTED IN NOVEMBER 2024 AS AN ADVANCE**

*Milan, 13 March 2025* – Further to what was communicated on 12 February, it is hereby announced that the Board of Directors of Banco BPM, under the chairmanship of Mr. Massimo Tononi, has met today and has approved the draft financial statements and the consolidated financial statements as of 31 December 2024, which - incorporating the results already approved by the Board and communicated to the market - record a net result of 1,850.2 million euros for the Parent Company and 1,920.4 million euros at the consolidated level.

The approval of the draft financial statements includes the proposed for the allocation of profit for the year, which incorporates the proposal already formulated by the Board of Directors at the time of the approval of the results as of 31 December 2024 and disclosed to the market on 12 February 2025.

The draft financial statements and the consolidated financial statements as at 31 December 2024, accompanied by the reports of the Independent Auditors and the Board of Statutory Auditors, will be made available to the public, within the terms of the law, at the Company's registered office and at Borsa Italiana, as well as on the website [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it) and on the authorized storage mechanism website [www.emarketstorage.it](http://www.emarketstorage.it).

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