

## TEMPLATE FOR NOTIFICATION AND PUBLIC DISCLOSURE OF RELEVANT TRANSACTIONS

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
<b>a)</b>	Name:	<i>CARLO MARIO DEMARTINI</i>	
<b>2</b>	<b>Reason for the notification</b>		
<b>a)</b>	Position /Status	<i>CEO and General Director of Cassa di Risparmio di Asti S.p.A..</i>	
<b>b)</b>	Initial notification/Amendment	<i>Initial notification.</i>	
<b>3</b>	<b>Details of the issuer</b>		
<b>a)</b>	Name	<i>CASSA DI RISPARMIO DI ASTI S.P.A.</i>	
<b>b)</b>	Codice LEI	<i>81560027D07F9BDB8436</i>	
<b>4</b>	<b>Details of the transaction: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
<b>a)</b>	Description of the financial instrument, type of instrument Identification code	<i>C R ASTI AZIONI ORDINARIE</i> <i>ISIN: IT0001090783</i>	
<b>b)</b>	Nature of the transaction	<i>Free allocation of shares as a component in financial instruments, deferred and based on the 2021 incentive system.</i> <i>The transaction is not related to the use of share option programs pursuant to Article 19, paragraph 6, letter e), of Regulation (EU) No. 596/2014.</i>	
<b>c)</b>	Price(s) and volume(s)	Price(s)	Volume(s)
		Euro 0	7.270
<b>d)</b>	Aggregated information — Aggregated volume — Price	Price(s)	Aggregated volume(s)
		Euro 0	7.270
<b>e)</b>	Date of the transaction	<i>2025-07-28: ora 15:16:12.</i>	
<b>f)</b>	Place of trading	<i>Executed outside a regulated market</i>	

**Diffuso tramite SDIR 1Info il 22.08.2025 alle ore 16:09**