

Press release

Calling of the Ordinary Shareholders' Meeting

Asti, 21 March 2025 - The Ordinary Shareholders' Meeting is called for **17 April 2025, at 12:30 pm on a single call.**

The Shareholders' Meeting will be called upon to express its opinion on the following points.

1. Financial statements as at 31 December 2024:
 - a) approval of the financial statements as at 31 December 2024, accompanied by the related reports;
 - b) allocation of profit.
2. Appointment of the Board of Statutory Auditors:
 - a) appointment of the Board of Statutory Auditors and its Chairman;
 - b) determination of the remuneration of the members of the Board of Statutory Auditors.
3. Determination of the remuneration of the members of the Board of Directors.
4. Remuneration:
 - a) the remuneration and incentive policies;
 - b) Phantom Shares Plan - Variable Remuneration 2025.
5. Authorisation to purchase and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code.

Pursuant to article 106 of Italian Legislative Decree no. 18 of 17 March 2020 (the “Decree”), converted with Law no. 27 of 24 April 2020 (whose effects were extended until 31 December 2025 by Law no. 15 of 21 February 2025), the participation of the shareholders in the Shareholders' Meeting will take place exclusively through the Designated Representative pursuant to article 135-undecies of Italian Legislative Decree no. 58/1998 (“Consolidated Finance Act”), with no physical participation by the shareholders.

Information regarding the methods and terms for: (i) entitlement to attend the Shareholders' Meeting (it should be noted that the record date is 8 April 2025); (ii) participation in the Shareholders' Meeting and the conferral of the mandate to the designated representative (it should be noted that pursuant to article 106 of the “Decree”, participation in the Shareholders' Meeting by those who have the right to vote is allowed exclusively through the designated representative Computershare S.p.A.); (iii) integration of the agenda and submitting proposals on items already on the agenda; (iv) the right to ask questions before the meeting; and (v) the availability of the documentation concerning the items on the agenda and the additional documentation of the Shareholders' Meeting are contained in the notice of call available on the Bank's website (www.bancadiasti.it), in the section “Investor Relations - Shareholders' Meeting”.

With regard to the first item on the agenda of the ordinary session, the Board of Directors resolved in the draft financial statements to be submitted to the Shareholders' Meeting to call for the distribution of a dividend of € 0.40 per share (an increase of € 0.10 compared to the previous year) equivalent to a total dividend amount of € 28.21 million.

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