

Press release
Calling of the Ordinary Shareholders' Meeting

Asti, 8 April 2026 – Cassa di Risparmio di Asti has called its Ordinary Shareholders' Meeting for 27 April 2026 at 4:30 p.m., to be held at the Banca di Asti Auditorium in Via Astesano 5, Asti.

The Shareholders' Meeting will be called to resolve on the following items:

1. Financial statements as at 31 December 2025:
 - a) approval of the financial statements as at 31 December 2025, together with the related reports;
 - b) allocation of profit.
2. Appointment of the Board of Directors:
 - a) determination of the number of members of the Board of Directors;
 - b) determination of the term of office of the members of the Board of Directors;
 - c) appointment of the members of the Board of Directors, including the Chair and the Vice Chair;
 - d) determination of the remuneration of the members of the Board of Directors.
3. Remuneration:
 - a) Remuneration and incentive policies;
 - b) Phantom Shares Plan – 2026 Variable Remuneration.
4. Authorization to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code.
5. Disclosure on the Group's internal policies regarding controls over risk activities and conflicts of interest involving related parties.

Participation in the Meeting

Entitlement to attend and vote is governed by current legislation. Shareholders holding voting rights at the close of business on 16 April 2026—seven open-market days before the Meeting date, according to the Vorvel Equity Auction calendar—will be entitled to participate, provided the Bank receives the intermediary's notice. Shareholders acquiring shares after that date will not be entitled to attend or vote.

Intermediaries' notices must reach the Bank by 22 April 2026, the third open-market day before the Meeting. Notices received after this deadline will still allow participation, provided they arrive before the Meeting begins.

Shareholders may be represented by written proxy. No postal or electronic voting procedures are available.

Slate Voting for the Board of Directors

As provided by the by-laws, the Board of Directors will be appointed through a slate voting system. Slates may be submitted only by shareholders individually representing at least 5% of voting share capital. They must be filed via certified e-mail (ufficiosegreteria@pec.bancacraсти.it) no later than 4:30 p.m. on Wednesday, 22 April 2026.

Further details are available in the explanatory report on item 2 of the agenda, which will be published on the Bank's website (www.bancadiasti.it) in the "Investor Relations – Shareholders' Meeting" section.

Documentation

All documents required by applicable laws and regulations will be made available on the Bank's website within the statutory deadlines, in the "Investor Relations – Shareholders' Meeting" section. Shareholders may request copies.

Regarding the first item on the agenda, the Board of Directors has resolved to propose a dividend of



€0.50 per share, an increase of €0.10 compared to the previous year, for a total payout of €35,27 million.

Contatti:

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