

Banca di Asti: Resignation of the Chairman of the Board of Directors

Asti, September 15, 2026 – **Banca di Asti** announces that today Chairman **Maurizio Rasero** submitted his irrevocable resignation from the position of Chairman to the Board of Directors.

Chairman Rasero will remain in office and continue to perform his duties until the date of the Shareholders' Meeting convened to appoint the new Chairman, thereby ensuring full continuity in the Bank's governance.

The date of the Shareholders' Meeting will be determined and communicated in accordance with the procedures and timeframes established by applicable regulations and the Bank's Articles of Association.

Contacts

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Cassa di Risparmio di Asti S.p.A.

Gruppo Cassa di Risparmio di Asti

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 Capitale sociale € 363.971.167,68 int. versato
 Cod. Fisc. e iscrizione al Reg. Imp. n. 00060550050,
 P.IVA 01654870052 - Codice Destinatario SDI 75HCT1

Numero REA: AT-76036 - Codice Banca: 6085.5 - Codice Gruppo 6085.5 - Albo delle Banche Autorizzate n.5142.
 Aderente al Fondo Interbancario di Tutela dei Depositi e al Fondo Nazionale di Garanzia.
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