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BANCA DI ASTI
CASSA DI RISPARMIO DAL 1842

Press release
Notice of the Ordinary Shareholders' Meeting

Asti, 13 October 2026 – The Ordinary Shareholders' Meeting is convened at the Banca di Asti Auditorium, Via Astesano No. 5, Asti, on 2 November 2026 at 10:00 a.m., in a single call.

The Shareholders' Meeting will be called upon to resolve on the following items:
1. Appointment of a member of the Board of Directors;
2. Appointment of the Chair of the Board of Directors;
3. Approval of the 2027 Remuneration and Incentive Policies.

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Participation in the Shareholders' Meeting

Entitlement to attend the Shareholders' Meeting and exercise voting rights is governed by the applicable laws and regulations in force.
Pursuant to Article 83-*sexies* of Legislative Decree No. 58/1998 (the "TUF"), persons who hold voting rights at the end of the accounting day on **22 October 2026**, being the seventh open-market day (according to the Vorvel Equity Auction calendar) preceding the date set for the Shareholders' Meeting (the *record date*), and in respect of whom the relevant notice issued by the authorised intermediary has been received by the Bank, shall be entitled to attend the Shareholders' Meeting.
Persons who become holders of shares after 22 October 2026 shall not be entitled to attend or vote at the Shareholders' Meeting.
Pursuant to Article 83-*sexies* of the TUF, notices from intermediaries must be received by the Bank by the end of the third open-market day (according to the Vorvel Equity Auction calendar) preceding the date set for the Shareholders' Meeting on first call, i.e. by **28 October 2026**. Entitlement to attend and vote shall nevertheless remain unaffected where such notices are received by the Bank after the above deadline, provided that they are received before the start of the Shareholders' Meeting.
Any person entitled to attend the Shareholders' Meeting may appoint a representative to attend the Meeting by means of a written proxy in accordance with applicable law.
No procedures for voting by correspondence or by electronic means are provided for.

Documentation

The documentation relating to the Shareholders' Meeting, as required under the applicable laws and regulations, will be made available within the statutory deadlines on the Bank's website, **www.bancadiasti.it**, in the "*Investor Relations – Assemblea Soci*" section. Shareholders shall be entitled to obtain a copy thereof.

For further information:
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