



BANCA POPOLARE DI MILANO

PRESS RELEASE

**Minutes of the
Supervisory Board meeting approving the 2013 financial statements filed**

**Summary of voting at the AGM published
as per art. 125-quater, paragraph 2, of Decree 58/98**

Notice is hereby given that *the minutes of the meeting of the Supervisory Board held on 19 March 2014 to approve the Bank's financial statements and the consolidated financial statements of the BPM Group at 31 December 2013 have been filed and are available to Members and the public at the head office of Banca Popolare di Milano and on the Bank's website (www.gruppobpm.it) in accordance with the law.*

Notice is also given that the summary of voting on the resolutions passed by the General Meeting of the Members of Banca Popolare di Milano, which took place on 12 April 2014, is available on the Bank's website (*www.gruppobpm.it*) in accordance with the law.

Milan, 17 April 2014

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