



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**MINUTES OF MANAGEMENT BOARD MEETING PUBLISHED  
WITH APPROVAL OF THE PROPOSED MERGER  
OF WEBANK WITH BANCA POPOLARE DI MILANO**

Notice is hereby given that the minutes of the meeting, held on 23 September, of the Management Board of Banca Popolare di Milano S.c.a r.l. ("BPM") regarding approval - pursuant to art. 2505, paragraph 2, of the Italian Civil Code - of the merger of the subsidiary WeBank S.p.A. ("WeBank") with BPM, are available, in accordance with law, on the authorised storage device "lInfo" ([www.linfo.it](http://www.linfo.it)), and on the website [www.gruppobpm.it](http://www.gruppobpm.it) ("Merger of WeBank with BPM" in the Investor Relations/Corporate Transactions section), as well as at BPM's head office.

Milan, 16 October 2014

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