



BANCA POPOLARE DI MILANO

PRESS RELEASE

**ORDINARY GENERAL MEETING OF MEMBERS 10-11 APRIL 2015:
MAXIMUM NUMBER OF PROXY VOTES TO BE GRANTED TO EACH MEMBER SET AT 10**

Milan, 30 March 2015 – With reference to Banca Popolare di Milano's Ordinary General Meeting of Members called on 10 and 11 April 2015 (at first and second call respectively) with notice published on 11 March, pursuant to Italian law and Article of Associations, notice is hereby given that – following the conversion into law on 24 March 2015 of the Law Decree no.3 of 24 January 2015 – the maximum number of proxy votes that can be granted to each Member of the Bank has been set at 10 (ten).

This press release is also available at the Registered Office of the Bank, on the Group's website www.gruppobpm.it and on the authorised storage device 1Info, at the web address www.1info.it

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