



BANCA POPOLARE DI MILANO

Press release

**Minutes of the Management Board meeting of 6 August 2015 filed
Amendments to the Articles of Association
as per article 2365, paragraph 2, of the Italian Civil Code**

Milan, 4 September 2015 - BPM would like to announce that the minutes of the Management Board meeting held on 6 August to discuss the amendments of the Bank's Articles of Association, to bring them into line with the new regulatory framework on cooperative banks, were filed today and are available to Members and the general public at head office. As required by law, they are also available on the Bank's website (www.gruppobpm.it), in the "Governance / BPM Governance Model/Corporate Documents/Articles of Association and Amendments" section, and on the NIS storage device (www.emarketstorage.com). The effectiveness of these amendments to the Articles of Association is subject to the approval of the Bank of Italy pursuant to art. 56 of Legislative Decree 385/1993.

For information:

Communication

Matteo Cidda
+39 02.77.00.7438
matteo.cidda@bpm.it

Press Office

Monica Provini
+39 02.77.00.3515
monica.provini@bpm.it

Investor Relations and Research

Roberto Peronaglio
+39 02.77.00.2057
investor.relations@bpm.it