



BANCA POPOLARE DI MILANO

Press Release

**INVESTMENT IN ANIMA HOLDING: BPM HAS COMPLIED WITH THE COMMITMENT TO SELL
PART OF THE STAKE**

Milan 27 June 2016 – Following the press release issued the 20 June 2016, BPM gives notice that it has complied with the commitment to sell the shareholding in Anima Holding S.p.A. ("**Anima**") overall in excess – considering the shareholdings of Poste Italiane S.p.A. – of the thresholds listed in art. 106 of Legislative Decree 58/98.

As at today, following the above mentioned transaction – which has a positive impact on the Bank's CET1 phase-in and fully phased ratio of 7bps and 3bps respectively –BPM has a 14.67% interest in Anima's share capital.

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