



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

- **MANAGEMENT BOARD APPOINTMENT**
- **MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MEMBERS OF 15 OCTOBER 2016 FILED**

*Milan, 25 October 2016* – Notice is hereby given that, on the proposal of the Nominations Committee, the Supervisory Board of Banca Popolare di Milano S.C.ar.l. ("**BPM**") today appointed Graziano Tarantini as a member of BPM's Management Board.

Graziano Tarantini's curriculum vitae will be available on [www.gruppobpm.it](http://www.gruppobpm.it). It should also be noted that the additional information required by the regulations concerning market disclosures, including the Management Board's assessments of the status of the newly appointed member in terms of being an executive or independent director and other requirements for holding office, as well as the number of shares held, will be announced to the market in a press release as soon as they are available.

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We would also like to inform you that the minutes of the Extraordinary General Meeting of the Members of BPM held on 15 October 2016 were filed today and are available to Members and the general public at the head office. As required, they are also available on the Bank's website ([www.gruppobpm.it](http://www.gruppobpm.it)), in the "Governance/Extraordinary Members' Meeting of 14/15 October 2016" Section and on the authorised storage mechanism 1Info ([www.emarketstorage.com](http://www.emarketstorage.com)).

For information:

**Investor Relations and Research**  
Roberto Peronaglio  
+39 02.77.00.2057  
[investor.relations@bpm.it](mailto:investor.relations@bpm.it)

**Communication**  
Matteo Cidda  
+39 02.77.00.7438  
[matteo.cidda@bpm.it](mailto:matteo.cidda@bpm.it)

**Press Office**  
Monica Provini  
+39 02.77.00.3515  
[monica.provini@bpm.it](mailto:monica.provini@bpm.it)