

NEWS RELEASE

**Banco Popolare and BPM introduce
the management team of the HQ structures and of the Companies of the new
Group**

Verona-Milan, 30 November 2016 – In view of the merger of the two banks scheduled on 1 January 2017 and of the formation of the new Gruppo Banco BPM, Banco Popolare and Banca Popolare di Milano have identified the executives of the HQ structures and of the Companies of the new Group.

The definition of the top management follows the disclosure on 24 May of the composition of the corporate boards of Banco BPM, namely with Mr. Carlo Fratta Pasini as Chairman of the Board of Directors and Mr. Giuseppe Castagna as Chief Executive Officer, Mr. Maurizio Faroni as General Manager, and Messrs. Salvatore Poloni and Domenico De Angelis as Co-General Managers.

Listed below are the heads of the various structures:

Administration and Financial reporting, Gianpietro Val;
Audit, Sergio Sorrentino;
Compliance, Angelo Lo Giudice;
Communications, Matteo Cidda;
Corporate, Luca Manzoni;
Credit, Carlo Bianchi;
Finance, Fabrizio Caputi;
Investor Relations, Roberto Giancarlo Peronaglio;
Institutionals, Public agencies and No-profit Sector, Francesco Minotti;
IT Operations (SGS – BP Property Management), Ottavio Rigodanza;
Leasing, Vincenzo Russo;
Legal and Regulatory Affairs, Antonia Cosenz;
NPL, Edoardo Ginevra;
Operations, Asset management and Purchasing, Giovanni Sordello;
Organization, Giuseppe Panetta;
Planning and Control, Giorgio Pellagatti;

Retail Planning and Marketing, Pietro Gaspardo;
Special Projects and Monitoring, Maria Louise Arscott;
Risks, Carlo Palego;
Human Resources, Roberto Speziotto;
Corporate Affairs & Secretariat, Andrea Marconi.

For the Group Companies:

Aletti Gestielle, Francesco Betti;
Banca Akros, Marco Turrina;
Banca Aletti, Maurizio Zancanaro;
BPM Spa, Paolo Testi.

The incumbent heads of Divisions are confirmed in office:


BPV Division, Giordano Simeoni;
BPN Division, Alberto Mauro;
BPL Division, Fabrizio Marchetti;
CB Division, Roberto Perico.

Ambrogio Pizzamiglio is in charge of sales and marketing in BPM Spa.

For further information:

Banco Popolare

Media Relations

Marco Grassi
T +39 045 8675048 / 183 / 381 / 121
ufficio.stampa@bancopopolare.it
 @bancopopolare

Investor Relations

Tom Lucassen
T +39 045 8675537 / 613 / 053
investor.relations@bancopopolare.it
www.bancopopolare.it (IR section)

Banca Popolare di Milano

Investor Relations and Research

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

Communications

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

Press Office

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