



BANCA POPOLARE DI MILANO

PRESS RELEASE

**Summary of voting at the AGM
published as per art. 125-quater, paragraph 2, of Decree 58/98**

Notice is given that the summary of voting on the resolutions passed by the General Meeting of the Members of Banca Popolare di Milano, which took place on 11 April 2015, is available on the Bank's website (www.gruppobpm.it) in accordance with the law and on the storage mechanism 1Info (www.1Info.it).

Milan, 16 April 2015

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