



BANCA POPOLARE DI MILANO

PRESS RELEASE

WITHDRAWAL OF A CANDIDATE FOR A SEAT ON THE SUPERVISORY BOARD

Milan, 22 April 2016 – With reference to item 4 on the agenda of the Shareholders' Meeting of Banca Popolare di Milano - convened on 29/30 April 2016, at first and second calling - relating to the appointment of the Supervisory Board and the press release of 18 April on Laura Zanetti's waiver of her candidature (she was a candidate on list no. 2, headed up by Nicola Rossi).

In this regard, please note that Giuseppe Porro (a candidate on the same list) has also decided to renounce his candidature as a member of the Supervisory Board solely with a view to preserving the gender balance on list no. 2.

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