



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 30 April 2016, is available on the Bank's website ([www.gruppobpm.it](http://www.gruppobpm.it)) in accordance with the law and on the storage mechanism 1Info ([www.1Info.it](http://www.1Info.it)).

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