



BANCA POPOLARE DI MILANO

**Press release**

**Minutes of the General Meeting of Members of 30 April 2016**

*Milan, 30 May 2016* - We inform you that the minutes of the Ordinary General Meeting of the Members of Banca Popolare di Milano held on 30 April 2016, are available to the general public at the head office of the Bank. As required, they are also available on the Bank's website ([www.gruppobpm.it](http://www.gruppobpm.it)), in the "Governance/Governance/ BPM Governance Model/Members' Meeting of 21 29/30 April 2016" Section and on the authorised storage mechanism Info ([www.emarketstorage.com](http://www.emarketstorage.com)).

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