

# Bit Market Services

Informazione Regolamentata n. 0049-86-2015	Data/Ora Ricezione 04 Settembre 2015 11:33:10	MTA
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Societa' : BANCA POPOLARE DI MILANO

Identificativo : 62861

Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Minutes of the Management Board meeting  
of 6 August 2015 filed

*Testo del comunicato*

Vedi allegato.



BANCA POPOLARE DI MILANO

**Press release**

**Minutes of the Management Board meeting of 6 August 2015 filed  
Amendments to the Articles of Association  
as per article 2365, paragraph 2, of the Italian Civil Code**

**Milan, 4 September 2015** - BPM would like to announce that the minutes of the Management Board meeting held on 6 August to discuss the amendments of the Bank's Articles of Association, to bring them into line with the new regulatory framework on cooperative banks, were filed today and are available to Members and the general public at head office. As required by law, they are also available on the Bank's website ([www.gruppobpm.it](http://www.gruppobpm.it)), in the "Governance / BPM Governance Model/Corporate Documents/Articles of Association and Amendments" section, and on the NIS storage device ([www.emarketstorage.com](http://www.emarketstorage.com)). The effectiveness of these amendments to the Articles of Association is subject to the approval of the Bank of Italy pursuant to art. 56 of Legislative Decree 385/1993.

For information:

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Fine Comunicato n.0049-86

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