

Bit Market Services

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Societa' : BANCA POPOLARE DI MILANO

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Verification that the members of the
Management Board meet the requirements
of integrity and professionalism

Testo del comunicato

Vedi allegato.



BANCA POPOLARE DI MILANO

PRESS RELEASE

Verification that the members of the Management Board meet the requirements of integrity and professionalism

Milan, 2 February 2016 - Notice is hereby given that the Management Board of Banca Popolare di Milano today carried out its annual verification of whether or not its members qualify as independent or executive directors in compliance with art. 148, paragraph 3, of Legislative Decree 58/98 (CFA) and the supervisory provisions of the Bank of Italy concerning corporate governance (Bank of Italy Circular no. 285, Part 1, Title IV, Chapter 1), based on the principles of the Code of Conduct of Listed Companies. The check was performed on the basis of forms filled in by those involved, taking into account any information already at the Bank's disposal.

In assessing the relevance of "commercial, financial and professional relationships" maintained directly or indirectly by each Board member with the Bank or with its subsidiaries, which could jeopardise their independence, the Management Board analysed, in particular, current banking and professional relationships, assessing them in terms of the economic and financial situation of the individual Board member and, if appropriate, what they represent in proportion to the overall assets of the Bank and/or the Group or to the total average annual costs incurred by the Bank and/or the Group for professional appointments.

The results are shown in the following table:

Name	Office	Independent as per CFA	Independent as per Code	Executive
Mario Anolli	Chairman	YES	NO	NO
Giuseppe Castagna	Managing Director & General Manager	NO	NO	YES
Davide Croff	Board member	NO	NO	YES
Paola De Martini	Board member	YES	YES	NO
Giorgio Girelli	Board member	YES	NO	NO

Moreover, as required by the "Instructions to the Regulations for the Markets organised and run by Borsa Italiana S.p.A.", the current composition of the Risk Committee, set up within the Management Board, is shown below: Mario Anolli (Chairman), Paola De Martini and Giorgio Angelo Girelli.

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Fine Comunicato n.0049-8

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