

# Bit Market Services

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Societa' : BANCA POPOLARE DI MILANO

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Regolamentata

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Oggetto : THE SUPERVISORY BOARD APPROVES  
THE FINANCIAL STATEMENTS AT  
31.12.2015

*Testo del comunicato*

Vedi allegato.



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**THE SUPERVISORY BOARD APPROVES THE FINANCIAL STATEMENTS AT 31.12.2015**

**Milan, 30 March 2016** - The Supervisory Board of Banca Popolare di Milano met today under the chairmanship of Dino Piero Giarda and unanimously approved the separate financial statements of the Bank and the consolidated financial statements of the BPM Group at 31 December 2016, as prepared by the Management Board, which will be presented - in accordance with Article 26 of the Articles of Association - to the General Meeting of Members convened on 29 and 30 April 2016 (at first and second calling respectively) to resolve on the proposal to distribute a dividend of Euro 0.027 per share.

Moreover, please note that the above mentioned separate and consolidated financial statements, accompanied by their respective reports on operations and certifications under art. 154-bis, para. 5 of the Consolidated Finance Act (CFA), as well as the report of the Independent Auditors, the report of the Supervisory Board under art. 153 CFA (approved today), together with other Meeting documents, will be filed at the Bank's head office and made available from 8 April 2016 in accordance with the law, also on the Bank's website [www.gruppobpm.it](http://www.gruppobpm.it) in the Shareholders' Meeting section, and on the authorised storage device ([www.emarketstorage.com](http://www.emarketstorage.com)).

The minutes of today's Supervisory Board meeting to approve the separate and consolidated financial statements will be made available in the same way by the legal deadline.

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Fine Comunicato n.0049-30

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