

Bit Market Services

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Societa' : BANCA POPOLARE DI MILANO

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Oggetto : CANDIDATES AS DIRECTORS AND
OFFICERS - MEETING
DOCUMENTATION FILED

Testo del comunicato

Vedi allegato.



BANCA POPOLARE DI MILANO

PRESS RELEASE

- **CANDIDATES AS DIRECTORS AND OFFICERS**
- **MEETING DOCUMENTATION FILED**

Milan, 8 April 2016 - With reference to item 4 on the agenda for the General Meeting of Members of Banca Popolare di Milano - convened for 29 and 30 April 2016 at first and second calling respectively - and to the Bank's previous press release of 5 April, note that, based on our checks, the following lists of candidates for the Supervisory Board have been validly submitted for the purposes of this Meeting, as indicated below according to the number allocated to them.

LIST no. 1		
Supervisory Board	*	**
1. Massimo Catizone	YES	NO
2. Ezio Simonelli	YES	YES
3. Michele Cerqua	YES	NO
4. Nicolino Cavalluzzo	YES	YES
5. Cristina Amato	YES	NO
6. Monica Schiraldi	YES	NO
7. Marina Del Bue	YES	NO
8. Elisabetta Bani	YES	NO

LIST no. 2		
Supervisory Board	*	**
1. Nicola Rossi	YES	NO
2. Mauro Paoloni	YES	YES
3. Marcello Priori	YES	YES
4. Alberto Balestreri	YES	YES
5. Carlo Bellavite Pellegrini	YES	YES
6. Angelo Busani	YES	NO
7. Paola Galbiati	YES	YES
8. Maria Luisa Mosconi	YES	YES
9. Manuela Soffientini	YES	NO
10. Daniela Venanzi	YES	NO
11. Laura Zanetti	YES	YES
12. Emanuele Cusa	YES	NO
13. Giuseppe Porro	YES	NO
14. Alberto Bernardinello	YES	NO

LIST no. 3		
Supervisory Board	*	**
1. Piero Lonardi	YES	YES
2. Roberto Fusilli	YES	NO
3. Emilio Luigi Cherubini	YES	YES
4. Dorino Mario Agliardi	YES	YES
5. Mariella Piantoni	YES	NO
6. Guido Castoldi	YES	NO
7. Mara Barbara Bergamaschi	YES	NO
8. Luigi Reale	YES	YES
9. Ezio Maria Reggiani	YES	YES
10. Luca Vittorio Cividini	YES	NO
11. Elena Cefis	YES	NO
12. Alessandra Teso Bianchi	YES	NO
13. Giuseppe Manganelli	YES	NO
14. Maurizio Pisati	YES	NO
15. Simona Bonomelli	YES	YES

(*) Candidate considered independent in accordance with art. 3 of the Code of Conduct of Listed Companies

()** Candidate declared that he/she is listed in the Register of Auditors and worked in the field of auditing for not less than three years.

In addition, with reference to the appointment of Directors pursuant to art. 63 of the Articles of Association, after taking note of the recommendations from Fondazione Cassa di Risparmio di Alessandria, the Bank's Supervisory Board has presented the candidature of Carlo Frascarolo (candidate who qualifies as independent in accordance with art. 3 of the Code of Conduct of Listed Companies and who is listed in the Register of Auditors and has worked in the field of auditing for not less than three years).

* * *

Pursuant to art. 144-*octies* of the Issuers' Regulation (Consob resolution 11971/99 and subsequent amendments), we inform you the above lists of candidates as members of the Supervisory Board are also available to the public on the website www.gruppobpm.it, in the Shareholders' Meeting section and on the authorised storage device (www.emarketstorage.com), together with a list of their sponsors and each candidate's CV and declaration.

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We also announce that, within the General Meeting of 29-30 April 2016, the separate financial statements and the consolidated financial statements of the BPM Group at 31 December 2015 – together with the respective reports on operations and certifications pursuant to art. 154-bis, para. 5, CFA – the related reports of the independent auditors, the report of the Supervisory Board as per art. 153 CFA, the Report on the Corporate governance and Shareholder Structure under art. 123-bis CFA, the Remuneration report as per art. 123-*ter* CFA have been filed and from today, are also available at the Bank's head office, on the website www.gruppobpm.it in the Shareholders' Meeting section and on the authorised storage device (www.emarketstorage.com).

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