

# Bit Market Services

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Societa' : BANCA POPOLARE DI MILANO

Identificativo : 72715

Informazione  
Regolamentata

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Oggetto : WITHDRAWAL OF A CANDIDATE FOR A  
SEAT ON THE SUPERVISORY BOARD

*Testo del comunicato*

Vedi allegato.



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**WITHDRAWAL OF A CANDIDATE FOR A SEAT ON THE SUPERVISORY BOARD**

Milan, 18 April 2016 - With reference to item 4 of the agenda of the Shareholders' Meeting of Banca Popolare di Milano - convened on 29/30 April 2016, at first and second calling - relating to the appointment of the Supervisory Board, please note that Laura Zanetti, candidate no. 11 on list no. 2 (headed up by Nicola Rossi) has announced that she is withdrawing her candidature because she is related to certain officers of the BPM Group, which could affect her independence, as required for members of the Bank's Supervisory Board.

For information:

**Investor Relations & Research**

Roberto Peronaglio  
+39 02.77.00.2057  
investor.relations@bpm.it

**Press Office**

Monica Provini  
+39 02.77.00.3515  
monica.provini@bpm.it

**Communication**

Matteo Cidda  
+39 02.77.00.7438  
matteo.cidda@bpm.it

Fine Comunicato n.0049-41

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