

Bit Market Services

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Oggetto : VERIFICATION OF THE REQUIREMENTS
OF THE SUPERVISORY BOARD

Testo del comunicato

Vedi allegato.



BANCA POPOLARE DI MILANO

PRESS RELEASE

VERIFICATION OF THE REQUIREMENTS FOR OFFICE AS A MEMBER OF THE SUPERVISORY BOARD

COMPOSITION OF BOARD SUB-COMMITTEES

Milan, 20 May 2016 - It is hereby announced that the Supervisory Board of Banca Popolare di Milano, at its meeting today, verified the requirements of integrity, professionalism and independence of the members of the Supervisory Board appointed by the General Meeting of Members held on 30 April 2016 (whose curricula are available on the website www.gruppobpm.it).

The Supervisory Board took note of the declarations of the people concerned and, based on the information at its disposal and on the communication of the European Central Bank of 16 April 2016 entitled "Suitability of Board Members", checked that Nicola Rossi, Mauro Paoloni, Marcello Priori, Alberto Balestreri, Carlo Bellavite Pellegrini, Mara Bergamaschi, Angelo Busani, Massimo Catizone, Emanuele Cusa, Carlo Frascarolo, Roberto Fusilli, Paola Galbiati, Piero Lonardi, Maria Luisa Mosconi, Mariella Piantoni, Ezio Simonelli, Manuela Soffientini and Daniela Venanzi met the requirements of integrity, professionalism and independence for holding office, as required by current regulations and the Articles of Association. The Board also issued instructions that Directors should provide periodic information to ensure compliance with the criteria of adequacy that underlie the concept of "fit and proper assessment".

As regards its members' independence, the Supervisory Board has carried out the verification with reference to paragraph 3 of art. 148 of Legislative Decree no. 58/98 and the recommendations contained in the Code of Conduct for Listed Companies. In assessing the relevance of "commercial, financial and professional transactions" carried out directly or indirectly by each board member with the Bank and/or with its subsidiaries, which could jeopardise their independence, the Supervisory Board analysed any outstanding credit lines and professional roles, assessing them in terms of the economic and financial situation of the board members and what they represent in proportion to the overall assets of the Bank and/or the Group and the credit lines granted at system level.

The outcome of today's checks is summarised in the following table, which indicates, among other things, the Bank shares held by the above members of the Supervisory Board, pursuant to art. 2.6.7 of the current Instructions to the Regulations for the markets organised and run by Borsa Italiana S.p.A.

Name	Office	*	**	Share ownership
Nicola Rossi	Chairman	YES	NO	2,000
Mauro Paoloni	Deputy Chairman	YES	YES	100
Marcello Priori	Deputy Chairman	YES	YES	76,618
Alberto Balestreri	Board member	YES	YES	77,591
Carlo Bellavite Pellegrini	Board member	YES	YES	5,367
Mara Bergamaschi	Board member	YES	NO	2,000
Angelo Busani	Board member	YES	NO	2,000
Massimo Catizone	Board member	YES	NO	2,200
Emanuele Cusa	Board member	YES	NO	2,000
Carlo Frascarolo	Board member	NO	YES	44,336

Roberto Fusilli	Board member	YES	NO	96,089
Paola Galbiati	Board member	NO	YES	2,086
Piero Lonardi	Board member	YES	YES	282,011
Maria Luisa Mosconi	Board member	YES	YES	6,520
Mariella Piantoni	Board member	YES	NO	2,000
Ezio Simonelli	Board member	YES	YES	50,886
Manuela Soffientini	Board member	YES	NO	2,000
Daniela Venanzi	Board member	YES	NO	2,000

(*) Considered independent by the Supervisory Board in accordance with article 3 of the Code of Conduct of Listed Companies.

(**) Board Member listed in the Register of Auditors and worked in the field of auditing for not less than three years.

In compliance with the requirements of the "Instructions to the Regulations for the markets organised and run by Borsa Italiana S.p.A.", notice is also given that the Supervisory Board, at its meeting held today, also appointed the members of the Nominations Committee, Remuneration Committee and Internal Control Committee, which as a result are made up as follows:

Nominations Committee: Nicola Rossi (Chairman), Angelo Busani, Massimo Catizone, Carlo Frascarolo, Paola Galbiati;

Remuneration Committee: Nicola Rossi (Chairman), Massimo Catizone, Emanuele Cusa, Roberto Fusilli, Manuela Soffientini;

Internal Control Committee: Alberto Balestreri (Chairman), Mauro Paoloni, Carlo Frascarolo, Piero Lonardi, Ezio Simonelli.

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