

# Bit Market Services

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Oggetto : RESIGNATION OF A MANAGEMENT  
BOARD MEMBER

*Testo del comunicato*

Vedi allegato.



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

RESIGNATION OF A MANAGEMENT BOARD MEMBER

Milan – 27 September 2016 BPM would like to announce that, with effect from 28 September 2016, Davide Croff has resigned as a member of the Management Board of Banca Popolare di Milano S.c.a r.l. ("BPM"). This is to ensure compliance with article 36 (prohibition of interlocking) of Legislative Decree 201/2011, converted with amendments by Law 214/2011.

In this regard, it should be noted - in accordance with the requirements of article IA.2.6.7 of the Market Regulation Instructions - that Davide Croff *(i)* qualified as a non-independent "executive director" as defined in article 148, paragraph 3, of the CFA and pursuant to article 3 of the Code of Conduct of Listed Companies, *(ii)* was a member of the Credit and Loans Committee, and *(iii)* is the holder of 2,040 BPM shares.

The Bank would like to express its thanks to Davide Croff for his active contribution, always in favour of the BPM Group.

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Fine Comunicato n.0049-113

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