



SPAFID CONNECT

Informazione Regolamentata n. 1928-107-2018	Data/Ora Ricezione 22 Ottobre 2018 17:42:31	MTA
---	---	-----

Societa' : Banco BPM S.p.A.

Identificativo : 109746

Informazione
Regolamentata

Nome utilizzatore : BANCOBPMN01 - Marconi

Tipologia : 3.1

Data/Ora Ricezione : 22 Ottobre 2018 17:42:31

Data/Ora Inizio : 22 Ottobre 2018 17:42:32

Diffusione presunta

Oggetto : Merger of BPM, SGS and BP Property into
Banco BPM: notice of publication of
documents

Testo del comunicato

Vedi allegato.



NEWS RELEASE

Merger of Banca Popolare di Milano S.p.A., Società Gestione Servizi BP S.C.p.A. and BP Property Management S.C. a r.l. into Banco BPM S.p.A.: notice of publication of documents

Verona, 22 October 2018 – Further to the news release published on 16 October, we herewith announce that, in compliance with current laws, the minutes of the Board of Directors held on 16 October and pertaining to the approval, pursuant to art. 2505, paragraph 2 of the Italian civil code and as provided for by art. 24.2.3 of the Articles of Association, of the plans of merger of BPM S.p.A. as well as of SGS and BP Property Management into Banco BPM S.p.A. have been made available to the public at the Head Office, at Borsa Italiana S.p.A, as well as on the corporate website of Banco BPM www.bancobpm.it (in the "Investor Relations" section, under "2018 – Merger of BPM S.p.A." and "2018 – SGS and BP Property merger") and on the website of the authorized central storage mechanism www.emarketstorage.com.

Contacts:

Investor Relations

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

Communication

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

Press Office

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

Fine Comunicato n.1928-107

Numero di Pagine: 3