



# SPAFID CONNECT

Informazione Regolamentata n. 1928-27-2019	Data/Ora Ricezione 06 Marzo 2019 19:04:00	MTA
--	---	-----

Societa' : Banco BPM S.p.A.  
Identificativo : 114740  
Informazione  
Regolamentata  
Nome utilizzatore : BANCOBPMN01 - Marconi  
Tipologia : 3.1  
Data/Ora Ricezione : 06 Marzo 2019 19:04:00  
Data/Ora Inizio : 06 Marzo 2019 19:04:01  
Diffusione presunta  
Oggetto : Notice of publication of documents

*Testo del comunicato*

Vedi allegato.



## NEWS RELEASE

### Notice of publication of documents

Verona, 6 March 2019 – Further to the news release published on 22 January 2019 and in connection with the Ordinary Shareholders' Meeting to be held on 6 April 2019, we herewith inform that, in compliance with current regulations, the following documents are made available to the public at the Corporate Head Office of Banco BPM and on the website [www.bancobpm.it](http://www.bancobpm.it) (Corporate Governance – Shareholders' Meetings section), at Borsa Italiana S.p.A., as well as on the website of the authorized central storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com):

1. Illustrative Report on the proposal motivated by the Board of Statutory Auditors to make a supplement to the fees of the independent auditor;
2. Illustrative Report on the remuneration policies;
3. Information Document on the share-based compensation plan: annual incentive scheme (2019);
4. Illustrative Report on the authorization for the purchase and sale of own shares.

With reference to the Notice of call of the Ordinary Shareholders' Meeting published today, it is specified that all the Shareholders concerned may, among other things, deliver the paper proxies to participate in the Shareholders' Meeting, the requests for the additions to the agenda and for the new resolution proposals, the questions on items on the agenda of the Meeting, as well as ask for the documentation and for further information regarding the methods of taking part in the Meeting by writing to the following certified e-mail address: [soci@pec.bancobpm.it](mailto:soci@pec.bancobpm.it).

Contacts:

**Investor Relations**

Roberto Peronaglio  
+39 02.94.77.2108  
[investor.relations@bancobpm.it](mailto:investor.relations@bancobpm.it)

**Communications**

Matteo Cidda  
+39 02.77.00.7438  
[matteo.cidda@bancobpm.it](mailto:matteo.cidda@bancobpm.it)

**Media Relations**

Monica Provini  
+39 02.77.00.3515  
[monica.provini@bancobpm.it](mailto:monica.provini@bancobpm.it)

Fine Comunicato n.1928-27

Numero di Pagine: 3