



# SPAFID CONNECT

Informazione Regolamentata n. 1928-53-2019	Data/Ora Ricezione 14 Maggio 2019 20:11:21	MTA
--	--	-----

Societa' : Banco BPM S.p.A.

Identificativo : 118500

Informazione  
Regolamentata

Nome utilizzatore : BANCOBPMN02 - Marconi

Tipologia : 2.2

Data/Ora Ricezione : 14 Maggio 2019 20:11:21

Data/Ora Inizio : 14 Maggio 2019 20:11:23

Diffusione presunta

Oggetto : Resignation of Marisa Golo as member of  
the Board of Directors

*Testo del comunicato*

Vedi allegato.



## **NEWS RELEASE**

### **Resignation of Marisa Golo as member of the Board of Directors**

Milan, 14 May 2019 - Banco BPM communicates that today, Ms. Marisa Golo, "*due to unexpected and non-deferrable personal commitments*", with regret has resigned, with immediate effect, as a member of the Board of Directors of Banco BPM, pointing out: "*I am extremely proud of having been able to take part in the creation of Italy's third largest banking group and am equally satisfied with the path pursued in these two and a half years with Banco BPM, wishing all the best for the continuation of the project launched.*"

Banco BPM thanks Ms. Golo for the appreciated professional skills and for the profitable commitment during her collaboration with Banco BPM.

Pursuant to art. IA.2.6.7 of the Instructions to the Regulation of organized markets managed by Borsa Italiana S.p.A., Banco BPM informs that Ms. Golo, an independent non-executive Director and a member of the Related Parties Committee, holds, based on available information, 12,718 shares of Banco BPM.

Contacts:

#### **Investor Relations**

Roberto Peronaglio  
+39 02.94 77 21 08  
investor.relations@bancobpm.it

#### **Communications**

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.1928-53

Numero di Pagine: 3