



SPAFID CONNECT

Informazione Regolamentata n. 1928-88-2019	Data/Ora Ricezione 24 Settembre 2019 18:12:10	MTA
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Societa' : Banco BPM S.p.A.

Identificativo : 122908

Informazione
Regolamentata

Nome utilizzatore : BANCOBPMN01 - Marconi

Tipologia : 3.1

Data/Ora Ricezione : 24 Settembre 2019 18:12:10

Data/Ora Inizio : 24 Settembre 2019 18:12:11

Diffusione presunta

Oggetto : Banco BPM appoints Egon Zehnder for the selection of potential candidates for the Board of Directors

Testo del comunicato

Vedi allegato.



NEWS RELEASE

Banco BPM appoints Egon Zehnder for the selection of potential candidates for the Board of Directors

Milan, 24 September 2019 – The Board of Directors of Banco BPM, having consulted with the Nomination Committee with regard to the profiles falling within their remit, resolved to instruct the company Egon Zehnder to assist the corporate boards in the selection of potential candidates for the office of Directors of the Board, to be elected by the shareholders at the next General Meeting, with a view to presenting the Board's List under art. 20.4.2 of the Articles of Association, and to replace the directors who have ceased to hold office.

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Fine Comunicato n.1928-88

Numero di Pagine: 3