



# SPAFID CONNECT

Informazione Regolamentata n. 1928-68-2020	Data/Ora Ricezione 04 Maggio 2020 15:34:35	MTA
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Societa' : Banco BPM S.p.A.  
Identificativo : 131804  
Informazione  
Regolamentata  
Nome utilizzatore : BANCOBPMN01 - Marconi  
Tipologia : 3.1  
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Diffusione presunta  
Oggetto : Notice of publication of documents

*Testo del comunicato*

Vedi allegato.



## NEWS RELEASE

### Notice of publication of documents

Milan, 4 May 2020 - Further to the news releases published on 4 and 24 April 2020, 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, on the website of Banco BPM [www.bancobpm.it](http://www.bancobpm.it) (Corporate Governance / Shareholders' Meeting section) / 4 April 2020) as well as on the website of the authorized central storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com):

- minutes of the Ordinary Shareholders' Meeting of 4 April 2020;
- minutes of the Extraordinary Shareholders' Meeting of 4 April 2020.

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Fine Comunicato n.1928-68

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