

<p>Informazione Regolamentata n. 1928-16-2023</p>	<p>Data/Ora Ricezione 28 Febbraio 2023 18:00:45</p>	<p>Euronext Milan</p>
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Societa' : BANCO BPM

Identificativo : 172904

Informazione
Regolamentata

Nome utilizzatore : BANCOBPMN03 - Marconi

Tipologia : 3.1

Data/Ora Ricezione : 28 Febbraio 2023 18:00:45

Data/Ora Inizio : 28 Febbraio 2023 18:00:55

Diffusione presunta

Oggetto : The Board of Directors of Banco BPM approves, in view of the renewal of the expiring corporate bodies, the "List of the Board"

<p><i>Testo del comunicato</i></p>

Vedi allegato.



PRESS RELEASE

The Board of Directors of Banco BPM approves, in view of the renewal of the expiring corporate bodies, the "List of the Board" pursuant to Article 20.4.2. of the Articles of Association

Milan, 28 February 2023 - Following the press releases issued on 18 October 2022, 8 November 2022 and 11 January 2023, it is noted that, today, the Board of Directors of Banco BPM, which was held in Milan under the chairmanship of Mr. Massimo Tononi, taking into account the preparatory and propositional activity carried out by the Appointments Committee, has approved unanimously, and therefore in compliance with the qualified majority provided for by Art. 23.5.1. of the Articles of Association, to present, pursuant to art. 20.4.2 of the Articles of Association, the following list ("List of the Board") of n. 15 candidates for the office of Director for the years 2023-2025, which will be submitted to the next Shareholders' Meeting in view of the renewal of the members of the corporate bodies due to expire:

- 1) Tononi Massimo (Chairman)
- 2) Castagna Giuseppe (Chief Executive Officer)
- 3) Comoli Maurizio (Deputy Chairman)
- 4) Anolli Mario
- 5) Bordogna Paolo
- 6) Ferretti Paola
- 7) Mantelli Marina
- 8) Mio Chiara
- 9) Oliveti Alberto
- 10) Rossetti Eugenio
- 11) Soffientini Manuela
- 12) Tauro Luigia
- 13) Frascarolo Carlo
- 14) Torricelli Costanza
- 15) Zanotti Giovanna

The afore-mentioned list, together with the other documentation required by current legislation, will be made available to the public according to the methods and terms of the law.

It is also noted that the document regarding the "Operational procedures for the submission of lists for the appointment of corporate bodies" in relation to the renewal of the members of the Board of Directors and the Board of Statutory Auditors to be elected by the next Shareholders' Meeting is available to the public on Banco BPM's website www.gruppo.bancobpm.it ("Corporate Governance - Corporate Documents" section).

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Fine Comunicato n.1928-16

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