

Informazione Regolamentata n. 1928-39-2023	Data/Ora Ricezione 29 Marzo 2023 19:43:12	Euronext Milan
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Informazione
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Testo del comunicato

Vedi allegato.



PRESS RELEASE

Notice of publication of documents

Milan, 29 March 2023 - Following up on previous press releases issued, most recently on 21 March 2023, it is hereby announced that regarding the Ordinary Shareholders' Meeting called for 20 April 2023, on single call, is available to the public, in compliance with legislation in force, at the Registered Office of Banco BPM, at Borsa Italiana S.p.A., on the website of the authorised storage mechanism www.emarketstorage.it as well as on the website of Banco BPM www.gruppo.bancobpm.it, "Corporate Governance – Shareholders' Meeting" section, the lists referred to in items 7 and 8 of the agenda of the Shareholders' Meeting, relating respectively to the "Appointment of the members of the Board of Directors for the financial years 2023-2024-2025, including the Chairman and the Deputy Chairman" and the "Appointment of the Statutory Auditors and the Chairman of the Board of Statutory Auditors for the financial years 2023-2024-2025". In this regard, it should be noted that the documents relating to the candidates and the certifications of the subscribing members are available in original form at the Registered Office.

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Fine Comunicato n.1928-39

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