

Informazione Regolamentata n. 1928-52-2023	Data/Ora Ricezione 08 Maggio 2023 19:53:45	Euronext Milan
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Societa' : BANCO BPM
Identificativo : 176554
Informazione
Regolamentata
Nome utilizzatore : BANCOBPMN03 - Marconi
Tipologia : 3.1
Data/Ora Ricezione : 08 Maggio 2023 19:53:45
Data/Ora Inizio : 08 Maggio 2023 19:53:46
Diffusione presunta
Oggetto : REQUIREMENTS OF COMPANY
REPRESENTATIVES VERIFIED

Testo del comunicato

Vedi allegato.



PRESS RELEASE

REQUIREMENTS OF COMPANY REPRESENTATIVES VERIFIED

Milan, 8 May 2023 – Following up on the press releases issued on 20 and 26 April 2023, it is hereby noted that the Board of Directors and the Board of Statutory Auditors of Banco BPM, in their respective meetings today, have ascertained, according to competence and with the support, limited to the verifications conducted by the administrative body, of the Appointments Committee:

- that all the members of the Board of Directors meet the requirements of professionalism and integrity and comply with the criteria of competence, correctness, dedication of time and the specific limits to the accumulation of offices set forth in the currently applicable regulations, the Articles of Association, by the "Qualitative and Quantitative Composition of the Board of Directors" and the additional relevant internal regulations;
- that all the members of the Board of Statutory Auditors meet the requirements of professionalism and integrity and comply with the criteria of competence, correctness, dedication of time and the specific limits to the accumulation of positions set forth in the currently applicable regulations, by the "Qualitative and Quantitative Composition of the Board of Statutory Auditors" and the additional relevant internal regulations, as well as meet the requirement of independence pursuant to Art. 33.4 of the Articles of Association, which refers to Article 20.1.6 of the Articles of Association itself (which takes into account the provisions of Article 13 of Ministerial Decree 169/2020 and Article 148, paragraph 3, of the TUF as well as the recommendations contained in the Corporate Governance Code), and Article 14 of Ministerial Decree 169/2020 and are able to carry out their mandate with autonomous judgement. The criteria used by the Board of Statutory Auditors to verify the independence requirement were set out in the press release issued on 26 April 2023;
- the correspondence between the respective qualitative-quantitative composition deemed optimal and the actual composition resulting from the appointment process as well as the non-existence, on the part of the respective members, of situations that fall within the scope of application of Article 36 of Law Decree 201/2011 ("interlocking prohibition").

It is noted that the CVs of the afore-mentioned company representative are available in the "Corporate Governance – Corporate Bodies" section of the Company's website (www.gruppo.bancobpm.it).

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Fine Comunicato n.1928-52

Numero di Pagine: 3