



PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 19 May 2023 – Further to the press release issued on 20 April 2023, we herewith inform that, in accordance with current regulations, the minutes of the Ordinary Shareholders' Meeting of 20 April 2023 are available to the public at Banco BPM's registered office and on the website www.gruppo.bancobpm.it (Corporate Governance / Shareholders' Meeting / Annual Shareholders' Meeting of 20 April 2023) as well as at Borsa Italiana S.p.A. and on the website of the authorized storage mechanism www.emarketstorage.it.

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