



BANCA POPOLARE DI MILANO

PRESS RELEASE

The Supervisory Board of Banca Popolare di Milano met today under the chairmanship of Giuseppe Coppini and, among other things, approved the consolidated financial statements of the BPM Group at 30 June 2013, already approved by the Management Board on 27 August, after they had been explained by the Managing Director, Piero Luigi Montani, together with the Chairman of the Management Board, Andrea C. Bonomi.

Then, in agreement with the Chairman of the Management Board, the Chairman of the Supervisory Board launched a series of joint analyses and studies for the development of the Bank's system of corporate governance which, as announced to the market on 27 August, will be included in the updated version of the 2012-2015 Business Plan in mutual respect of their different faculties.

Milan, 3 September 2013

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