



BANCA POPOLARE DI MILANO

CALENDAR OF CORPORATE EVENTS - 2014

Banca Popolare di Milano would like to announce that today's meeting of the Management Board approved the following Calendar of Corporate Events for 2014 in accordance with art. 2.6.2 of the "Regulations governing the Markets organised and run by Borsa Italiana S.p.A.", as follows:

- approval of the draft separate and consolidated financial statements of the BPM Group at 31 December 2013 by the Management Board: **Tuesday, 11 March 2014;**
- approval of the separate and consolidated financial statements of the BPM Group at 31 December 2013 by the Supervisory Board: **Thursday, 27 March 2014;**
- Annual General Meeting of the Members of BPM: **Saturday, 19 April 2014** (1st calling: Friday, 18 April 2014);
- approval of the interim report at 31 March 2014: **Tuesday, 13 May 2014;**
- approval of the interim report at 30 June 2014: **Tuesday, 26 August 2014;**
- approval of the interim report at 30 September 2014: **Tuesday, 11 November 2014.**

Presentations of the results to financial analysts have not yet been scheduled.

Milan, 28 January 2014

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