



BANCA POPOLARE DI MILANO

PRESS RELEASE

CANDIDATES FOR ARBITRATOR

In relation to item 3 on the agenda of the General Meeting of Members of Banca Popolare di Milano convened for 27/28 April 2012 (at first and second calling), we would like to inform you - with reference to the appointment of the Arbitration Committee - that the following candidatures were properly submitted for the purposes of this Meeting:

- for the office of Arbitrator :
 - Onofrio Amoruso Battista;
 - Italo Cancia;
 - Anna Maria Sanchirico;

- for the office of Alternate Arbitrator:
 - Guido Mina;
 - Giancarlo Tarantola.

The above applications, accompanied by the list of names of the presenters, the curricula and the related statements of each candidate, are available from today at the head office of the Bank, at the offices of Borsa Italiana SpA and on the Bank's website (www.bpm.it).

Milan, 17 April 2012

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