



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**CANDIDATES FOR THE SUPERVISORY BOARD**

With reference to point 1 of the agenda for the General Meeting of Members (Ordinary part) of Banca Popolare di Milano, called for 21 and 22 October 2011 at first and second calling respectively, and the Bank's press release of 8 October 2011, BPM would like to announce that, after carrying out the required checks, the following lists of candidates for the Supervisory Board have been validly filed for the purposes of this Meeting. The lists are indicated below according to the number given to them.

LIST no. 1		
Supervisory Board	*	**
1. Ulrich Weiss	YES	NO
2. Stefania Chiaruttini	YES	YES
3. Cesare Piovene Porto Godi	YES	YES
4. Anna Maria Pontiggia	YES	YES
5. Roberto Spada	YES	YES

LIST no. 2		
Supervisory Board	*	**
1. Roberto Perotti	YES	NO
2. Lucia Calvosa	YES	NO
3. Francesca Cornelli	YES	NO

LIST no. 3		
Supervisory Board	*	**
1. Piero Lonardi	NO	YES
2. Roberto Fusilli	NO	NO
3. Giovanni Massimello	YES	NO
4. Emilio Luigi Cherubini	YES	YES
5. Claudio Danelon	YES	NO
6. Maurizio Pisati	YES	NO
7. Guido Castoldi	YES	NO

LIST no. 4		
Supervisory Board	*	**
1. Filippo Annunziata	YES	YES
2. Umberto Bocchino	YES	YES
3. Giuseppe Coppini	YES	NO
4. Antoniogigiorgio Benvenuto	YES	NO
5. Giovanni Bianchini	YES	NO
6. Francesco Giaretta	YES	NO
7. Mario Benito Mazzoleni	NO	NO
8. Maria Luisa Mosconi	YES	YES
9. Marcello Priori	NO	YES
10. Ezio Maria Simonelli	YES	YES
11. Michele Zefferino	YES	NO
12. Maurizio Cavallari	NO	NO
13. Ruggiero Cafari Panico	YES	YES
14. Alberto Balestreri	NO	YES
15. Maurizio Dallochio	YES	YES
16. Guido Nori	YES	YES

LIST no. 5		
Supervisory Board	*	**
1. Marcello Messori	YES	NO
2. Carlo Dell' Aringa	NO	NO
3. Mauro Paoloni	YES	YES
4. Massimo Tezzon	YES	YES
5. Carmine De Robbio	YES	YES
6. Giovanna Nicodano	YES	NO
7. Alfredo Malguzzi	YES	YES
8. Massimo De Felice	YES	NO
9. Andrea Perrone	YES	NO
10. Raoul Pisani	YES	NO
11. Enrico Castoldi	YES	YES
12. Serenella Rossano	YES	YES

(\*) Candidate qualifies as an independent member of the Supervisory Board under art. 3 of the Code of Conduct for Listed Companies (2006 version).

(\*\*) Candidate declares that he or she is listed in the Register of Auditors and has worked in the field of auditing for not less than three years.

Moreover, with reference to the appointment of Directors pursuant to art. 63 of the Articles of Association due to be adopted, please note that the Board of Directors of the Bank - after taking note of information provided by Fondazione Cassa di Risparmio di Alessandria and Crédit Industriel et Commercial - has submitted the following candidatures:

- Federico Fornaro (indicated by Fondazione Cassa di Risparmio di Alessandria);
- Jean-Jacques Tamburini (indicated by Crédit Industriel et Commercial).

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Lastly, we would like to announce that - pursuant to art. 144-octies of the Issuers' Regulations (Consob Resolution 11971/99 and subsequent amendments) - the above lists of candidates, accompanied by the list of names of the presenters, the curricula and related declarations of each candidate, are available at the head office of the Bank, at the offices of Borsa Italiana and on the Bank's website ([www.bpm.it](http://www.bpm.it)).

*Milan, 11 October 2011*

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