



BANCA POPOLARE DI MILANO

PRESS RELEASE

EZIO SIMONELLI LEAVES THE BANK'S SUPERVISORY BOARD

Today, the Supervisory Board of Banca Popolare di Milano accepted the resignation, effective 26 April 2012, of Ezio Simonelli as Member of the Bank's Supervisory Board following the introduction of art. 36 of the "Save Italy" Decree (Decree Law 201/2011 converted with amendments by Law 214/2011), which prohibits directors from holding similar positions in groups that are competitors.

In this regard, please note - in accordance with the requirements of the "Stock Exchange Instructions" - that Mr. Simonelli is the owner of 108,244 BPM shares and was a member of the Nominations Committee.

Milan, 27 April 2012

For information

External Relations Department

Ildebrando Radice
Tel. + 39 02.7700.2527

Press Office

Matteo Cidda
Tel. +39 02.7700.7438
matteo.cidda@bpm.it

Investor Relations

Roberto Peronaglio
Tel. 02.7700.2057
investor.relations@bpm.it

AD HOC Communication Advisors

Giorgio Zambelletti
Daniele Biolcati
Tel. +39 02 7606741
daniele.biolcati@ahca.it