



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**Filing of updated Articles of Association**

Notice is hereby given that the Articles of Association of Banca Popolare di Milano, as amended by the Extraordinary General Meeting of Members held on 22 June 2013, were filed today and are available to the Members and the general public at BPM's head office. As required, they are also available on the Bank's website ([www.gruppobpm.it](http://www.gruppobpm.it)), in the Governance/Corporate Documents Section. A version showing the changes that were made by the Meeting in connection with the approval of the rights issue (Article 17 of the Articles of Association) can be found at Governance/BPM Governance Model/Members' Meeting of 21-22 June 2013.

*Milan, 11 July 2013*

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