

FAC-SIMILE FORM
FOR SUBMITTING THE CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

BANCO BPM S.p.A.
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
15 April 2021 (single call)

APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY AUDITORS THROUGH NOMINATION
OF A STANDING AUDITOR AND AN ALTERNATE AUDITOR
PURSUANT TO ART. 35 OF THE ARTICLES OF ASSOCIATION

The Shareholder/Shareholders
having acknowledged the content of the Explanatory report of the Board of Directors of Banco BPM S.p.A.
on item 7 of the agenda of the ordinary session of the Shareholders' Meeting regarding the "Appointment of
the Board of Statutory Auditors through the nomination of a Standing Auditor and an Alternate Auditor"

proposes and promotes / propose and promote

the following applications for the appointment of 1 (one) Standing Auditor and/or 1 (one) Alternate Auditor,
both belonging to the less represented gender, which will be approved by the Shareholders' Meeting based
on a relative majority with no list restriction, pursuant to art. 35.12 of Banco BPM's Articles of Association:

STANDING AUDITOR

1., born in on..... Standing auditor

ALTERNATE AUDITOR

1., born in on..... Alternate auditor

The proposing shareholder / shareholders elect their residence at

The undersigned presenting shareholder contributes to the presentation of the application(s) cited above
and attaches to this document the "communication" pursuant to article 83-sexies of Legislative Decree
58/1998 and the associated implementing rules.

He/she acknowledges henceforth that the relevant formal communications will be sent to the residence
indicated above.

Mr/Mrs _____ born in _____ on _____

no. shares _____

(signature of presenting shareholder)