



BANCA POPOLARE DI MILANO

Milan, 8 July 2008

PRESS RELEASE

Today Banca Popolare di Milano reached a general agreement with General Manager Fabrizio Viola that provides for the termination of his employment with effect as from 31 July 2008.

Banca Popolare di Milano would like to take this opportunity to extend heartfelt thanks to Fabrizio Viola for his invaluable work as General Director of the Bank.

The Board of Directors will meet on 14 July for the delivery of the Bank of Italy's inspection report and has decided to meet again in July for resolutions on the appointment of a new General Manager.

For additional information:

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