



BANCA POPOLARE DI MILANO

MINUTES OF GENERAL MEETING FILED

Banca Popolare di Milano would like to announce that the minutes of the General Meeting of Members' of BPM held on 22 October have been filed at the Bank's head office. The extraordinary part of this Meeting approved amendments to the Articles of Association to introduce a two-tier system of corporate governance, while the ordinary part approved the related appointment of the Supervisory Board. These minutes are also available to the general public at the offices of Borsa Italiana SpA and on the Bank's website (www.bpm.it).

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