



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**Modified the composition of Internal Control Committee**

**Milan, 17 June 2015** – With reference to the Supervisory Board Committees, required by BPM's Article of Association, we hereby give notice that the Supervisory Board of Banca Popolare di Milano modified the composition of its Internal Control Committee, which is now composed of: Alberto Balestreri (as Chairman of the Committee), Maria Luisa Di Battista, Carlo Frascarolo, Piero Lonardi and Cesare Piovene Porto Godi.

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