



BANCA POPOLARE DI MILANO

PRESS RELEASE

NOMINATION OF CANDIDATES FOR COMPANY POSITIONS

With respect to items of business 3, 4 and 5 on the agenda of the ordinary session of the Shareholders' Meeting of Banca Popolare di Milano, convened for 24 and 25 April 2009, in first and second call, respectively, we would like to announce that on today's date, by the deadline (as indicated in the notice of call) of 17:00, the following lists of candidates (presented in chronological order of submission) for the Board of Directors and the Board of Statutory Auditors and list of candidates for the position of Arbitrator were filed with the Secretary's Office of the Bank's Chairman.

LISTS SUBMITTED FOR THE BOARD OF DIRECTORS

Top candidate: Antonello Polita

1. Antonello Polita
2. Andrea Monorchio
3. Francesco Arcucci
4. Raffaele Ferrara
5. Alberto Gambino
6. Maurizio Farina
7. Marina Gasparotto Curti
8. Claudio Mazzesi
9. Enrico Bernasconi
10. Federico Cortiana
11. Vittorio Pessina
12. Cristina Finocchi Mahne

Top candidate: Roberto Mazzotta

1. Roberto Mazzotta
2. Piero Lonardi
3. Roberto Fusilli
4. Franco Debenedetti
5. Enrico Airaghi
6. Paola Piccinini Tosato
7. Enrico Marcora
8. Guido Castoldi
9. Claudio Danelon
10. Giovanni Massimello
11. Giuseppe Bernoni
12. Marco Antonio Bergamaschi

Top candidate: Massimo Ponzellini

1. Massimo Ponzellini
2. Mario Artali
3. Graziano Tarantini
4. Beniamino Anselmi
5. Giorgio Benvenuto
6. Giovanni Bianchini
7. Giuseppe Coppini
8. Enrico Corali
9. Marcello Priori
10. Michele Zefferino

Top candidate: Franco Del Favero

1. Franco Del Favero
2. Leone Spozio
3. Paolo Troiano
4. Alberto Bertoni
5. Angelo Fedegari
6. Giordano Pelosato
7. Enrico Sisti

LISTS SUBMITTED FOR THE BOARD OF STATUTORY AUDITORS

Top candidate: Antonio Staffa

1. Antonio Staffa

Top candidate: Salvatore Rino Messina

1. Salvatore Rino Messina
2. Emilio Luigi Cherubini
3. Luigi Manfredi
4. Claudio Solenghi
5. Paolo Donzelli

Top candidate: Enrico Castoldi

1. Enrico Castoldi
2. Stefano Salvatori
3. Ezio Maria Simonelli
4. Enrico Radice
5. Giuseppe Zanzottera

Top candidate: Carlo Bellavite Pellegrini

1. Carlo Bellavite Pellegrini
2. Giorgio Zoia

In addition, with respect to the appointment of Directors pursuant to article 50 of the Company's Bylaws, the Bank's Board of Directors, having acknowledged the indications provided by Fondazione Cassa di Risparmio di Alessandria and Crédit Industriel et Commercial, respectively, proposed the following candidates:

– Francesco Bianchi (nominated by Fondazione Cassa di Risparmio di Alessandria);

– Jean-Jacques Tamburini (nominated by Crédit Industriel et Commercial).

LIST OF CANDIDATES FOR THE PANEL OF ARBITRATORS

- Giuseppe Barbareschi
- Italo Cancia
- Guido Mina
- Giuseppe Molinari
- Anna Maria Sanchirico
- Claudio Felice Varini

Pursuant to article 144-*octies* of the Issuer Regulations (CONSOB resolution no. 11971/99, as amended), we hereby announce that the duly submitted lists of candidates for company positions, accompanied by documents identifying the submitting shareholders, along with the curricula vitae and annexed statements of each candidate (including, for candidates for the BoD, affidavits attesting to the satisfaction of independence requirements pursuant to article 147-*ter* of the Consolidated Finance Act and the Governance Code for Listed Companies, March 2006 edition) will be available beginning on 14 April 2009 from Borsa Italiana and the Bank's website (www.bpm.it).

Milan, 8 April 2009

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