



PRESS RELEASE

Notice of publication of documents

Milan, 11 January 2023 – Further to the press releases issued on 18 October and 8 November 2022 and with reference to the renewal of the members of the Board of Directors and of the Board of Statutory Auditors, who will be elected by the next Shareholders' Meeting, it should be noted that the following documentation, unanimously approved by the competent corporate bodies, is available to the public on Banco BPM's website at www.gruppo.bancobpm.it ("Corporate Governance – Corporate Documents" section):

- Qualitative and quantitative composition of the Board of Directors;
- Qualitative and quantitative composition of the Board of Statutory Auditors.

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