



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**PRESENTATION OF CANDIDATES AS DIRECTORS AND OFFICERS**

**Milan, 5 April 2016** - In relation to item 4 on the agenda for the Ordinary General Meeting of Members of Banca Popolare di Milano convened for 29/30 April 2016 (at first and second calling), notice is hereby given that three (3) lists of candidates as members of the Supervisory Board, presented below in the chronological order of presentation, have been filed with the Bank within the terms and methods indicated in the notice of calling.

**Lead candidate: Piero Lonardi**

1. Piero Lonardi
2. Roberto Fusilli
3. Emilio Luigi Cherubini
4. Dorino Mario Agliardi
5. Mariella Piantoni
6. Guido Castoldi
7. Mara Barbara Bergamaschi
8. Luigi Reale
9. Ezio Maria Reggiani
10. Luca Vittorio Cividini
11. Elena Cefis
12. Alessandra Teso Bianchi
13. Giuseppe Manganelli
14. Maurizio Pisati
15. Simona Bonomelli

**Lead candidate: Nicola Rossi**

1. Nicola Rossi
2. Mauro Paoloni
3. Marcello Priori
4. Alberto Balestreri
5. Carlo Bellavite Pellegrini
6. Angelo Busani
7. Paola Galbiati
8. Maria Luisa Mosconi
9. Manuela Soffientini
10. Daniela Venanzi
11. Laura Zanetti
12. Emanuele Cusa
13. Giuseppe Porro
14. Alberto Bernardinello

**Lead candidate: Massimo Catizone**

1. Massimo Catizone
2. Ezio Simonelli
3. Michele Cerqua
4. Nicolino Cavalluzzo
5. Cristina Amato
6. Monica Schiraldi
7. Marina Del Bue
8. Elisabetta Bani

With reference to the appointment of Directors pursuant to art. 63 of the Articles of Association, after taking note of the recommendations from Fondazione Cassa di Risparmio di Alessandria and Crédit Industriel et Commercial, the Bank's Supervisory Board has presented the candidature of Carlo Frascarolo

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Once the required checks on the regularity of candidatures have been carried out, the above lists of candidates for members of the Supervisory Board will be made available to the general public from 8 April pursuant to art. 144-octies of the Issuers' Regulation (Consob resolution 11971/99 and subsequent amendments), also on the website [www.gruppobpm.it](http://www.gruppobpm.it) in the Shareholders' Meeting section, together with a list of their sponsors, and each candidate's CV and declaration and on the authorised storage device ([www.emarketstorage.com](http://www.emarketstorage.com)).

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