



BANCA POPOLARE DI MILANO

PRESS RELEASE

RESIGNATION OF A SUPERVISORY BOARD MEMBER

BPM would like to announce that, as of today, Ezio Maria Simonelli has resigned as a member of the Supervisory Board of Banca Popolare di Milano S.c.a r.l. This is to ensure compliance with Consob's rules concerning limits on the number of appointments that can be held simultaneously by members of listed companies' control bodies.

In this regard, it should be noted - in accordance with the requirements of article IA.2.6.7 of the Market Regulation Instructions - that Ezio Maria Simonelli (i) qualified as a independent director as defined in the Code of Conduct of Listed Companies, (ii) was a member of the Internal Control and Audit Committee, (iii) is the holder of 147,205 BPM shares.

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