



BANCA POPOLARE DI MILANO

**PRESS RELEASE**

**RESIGNATION OF STATUTORY AUDITOR MR. MARCO BACCANI  
AND REPLACEMENT BY ALTERNATE AUDITOR MR. ENRICO RADICE**

Mr. Marco Baccani, Statutory Auditor of Banca Popolare di Milano Scarl, – elected by the Shareholders’ Meeting of 6 May 2006 – tendered, with effect from today, his resignation from office for having exceeded the limit of offices permitted to members of the supervisory boards of listed companies provided for under law.

Pursuant to law and the Articles of Association, the Alternate Auditor, Mr. Enrico Radice – elected in the same list as Mr. Baccani by the same Shareholders’ Meeting – will be replacing Mr. Baccani as Statutory Auditor of the Board of Statutory Auditors of the Bank.

In compliance with the rules governing corporate reporting, it emerges that Mr. Baccani holds 136 BPM shares and Mr. Enrico Radice holds 13,880 BPM shares.

Set out below is the *curriculum vitae* of Mr. Enrico Radice.

*Milan, 30 September 2008*

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ENRICO RADICE

Born in Bollate (MI), Italy, on 22 February 1944

Resident in Bollate, Via A. Fleming, 13

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Degree in Business Economy from  
Università Cattolica of Milan

Auditor – no. 48224 Official Gazette 31 bis of 21.04.1995

**Current corporate offices held:**

- |   |  |                  |
|---|--|------------------|
| - Managing Director                       | I.A.E. Industria Applicazioni Elettroniche SpA | since 09-02-2001 |
| - Sole Director                           | TOP TECH SpA                                   | since 10-11-2000 |
| - Statutory Auditor                       | We @ Service SpA                               | since 20-10-2004 |
| - Statutory Auditor                       | AEDES BPM Real Estate SGR                      | since 10-05-2005 |
| - Chairman of Board of Statutory Auditors | Banca di Legnano                               | since 14-04-2008 |

**Current activity**

**Since January 1992**                      Business Consultant

**Specific experience acquired**

- Purchase/sale of companies/majority shareholdings
- Company/business restructuring
- Extraordinary administration of industrial companies (Prodi law)

**Previous activity**

<u>Period</u>	<u>Company</u>	<u>Office</u>
June '90/January '92	Santa Valeria Finanziaria SpA - Industrial Holding listed on the stock exchange-(1)	Managing Director and General Manager
Sept. '86/Dec. '90	Partecipazioni SpA - Industrial Holding listed on the stock exchange-(2)	General Manager
April '85/Sept. '86	Partecipazioni SpA	Head of Finance Administration and Management Control of the Group
Sept. '80/March '85	MaxFin SpA - Industrial Holding-(3)	Head of Finance Administration and Management Control of the Group

Oct. '71/Aug. '80	Montedison SpA Management Control Office of the Group	Wide-ranging experience, achieving executive role in 1978
July '70/Oct. '71	Military service	
Nov. '63/July '70	Montedison SpA Securities Service	Employee

- (1) Group turnover: more than 900 billion lire
- (2) Group turnover: more than 600 billion lire
- (3) Group turnover: more than 300 billion lire

### Other main corporate offices

<u>Period</u>	<u>Company</u>	<u>Office</u>
July 2004/April 2005	Banca Popolare di Milano	Statutory Auditor
Dec. '93/Sept. 2003	Micoperi Group Under Extraordinary Administration	Assistant to the Commissioner
Sept. '96/Nov. '96	Banca di Credito Trieste Under Extraordinary Administration	Member of the Surveillance Committee
April '94/Jan. '96	Bosfin SpA	Managing Director
Aug. '92/Dec. '94	Elti Srl (Naples)	Liquidator
July '91/June '93	Luigi Buffetti Spa	Deputy Chairman
Sept. '86/Sept. '90	Fidenza Vetraria SpA	Director
May '87/Jan. '92	Fintitoli SpA	Chairman
Oct. '88/June '92	MaxFin SpA	Director
Jan. '88/Jan. '92	Sediver SA (France)	Deputy Chairman

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