



## PRESS RELEASE

### THE BOARD OF DIRECTORS OF BANCO BPM APPROVES THE DRAFT FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2021

*Milan, 1 March 2022* - Further to what was communicated on 8 February, it is hereby announced that the Board of Directors of Banco BPM, under the chairmanship of Massimo Tononi, has met today and approved the financial statements and the consolidated financial statements as at 31 December 2021, which - incorporating the results already approved by the Board and disclosed to the market - record a net result of Euro 416 million for the Parent Bank and Euro 569 million at consolidated level.

The approval of the draft financial statements includes the proposal for the allocation of the profit for the year, which incorporates the proposal already formulated by the Board of Directors at the time of the approval of the results at 31 December 2021 and disclosed to the market on 8 February 2022.

The draft financial statements and the consolidated financial statements as at 31 December 2021, accompanied by the reports of the independent auditors and the Board of Statutory Auditors, shall be made available to the public, in accordance with law, at the Company's registered office and at Borsa Italiana, as well as on the website [www.gruppo.bancobpm.it](http://www.gruppo.bancobpm.it) and on the website of the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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