



BANCA POPOLARE DI MILANO

PRESS RELEASE

**The Management Board appoints Federico Maurizio d'Andrea
to the Supervisory Committee as per Decree 231/01**

Milan, 18 July 2012 – The Management Board of Banca Popolare di Milano has appointed Federico Maurizio d'Andrea as a member of the Bank's Supervisory Committee in accordance with Decree 231/01: D'Andrea becomes the fourth member of the new Supervisory Committee, of which the other members, from 18 June 2012, are Gherardo Colombo (Chairman), Gabriella Chersicla and Angelo Pellegatta (the internal member as he is Head of the Internal Auditing Department)

Born in 1959, Colonel of the Guardia di Finanza on leave since 2007, d'Andrea was Head of the Judicial Police of the Guardia di Finanza at the public prosecutor's office at the Court of Milan from 1995 to 1999 (dealing directly with some of the best-known investigations of the "Clean Hands" Group of Magistrates); he is currently Head of Internal Audit at Telecom Italia SpA.

For information

External Relations Department

Ildebrando Radice
Tel. + 39 02.7700.2527

Press Office

Matteo Cidda
Tel. +39 02.7700.7438
matteo.cidda@bpm.it

Investor Relations

Roberto Peronaglio
Tel. 02.7700.2057
investor.relations@bpm.it

AD HOC Communication Advisors

Giorgio Zambelletti
Daniele Biolcati
Tel. +39 02 7606741
daniele.biolcati@ahca.it