



NEWS RELEASE

Notice of publication of documents

Verona, 5 May 2017 - Following the press release published on 8 April 2017, we inform that, in compliance with current laws, the minutes of the General Shareholders' Meeting, held on 8 April 2017, have been made available to the public at the Head office of BancoBPM, at Borsa Italiana S.p.A, on the corporate website of Banco BPM www.bancobpm.it (Corporate Governance / Shareholders' Meeting section), as well as on the website of the authorized central storage mechanism www.emarketstorage.com.

Contacts:

Investor Relations

Roberto Peronaglio
+39 02.77.00.2057
investor.relations@bancobpm.it

Communication

Matteo Cidda
+39 02.77.00.7438
matteo.cidda@bancobpm.it

Press Office

Monica Provini
+39 02.77.00.3515
monica.provini@bancobpm.it