



NEWS RELEASE

2018 Corporate Events Calendar

Verona, 23 January 2018 - In compliance with art. 2.6.2., paragraph 1, letter b) of the Rules of Markets Organized and Managed by Borsa Italiana S.p.A. and following the news release issued on 30 January 2017, Banco BPM S.p.A. herewith announces the 2018 corporate events calendar, as specified below:

7 February 2018	Approval of the 2017 draft annual report and consolidated financial statement
7 April 2018	Shareholders' Meeting
9 May 2018	Approval of additional periodic information as at 31 March 2018
3 August 2018	Approval of half-yearly report as at 30 June 2018
7 November 2018	Approval of additional periodic information as at 30 September 2018

The Board of Directors, pursuant to art. 43.1 of the Articles of Association, has designated the town of Milan as the venue for the Annual General Meeting.

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In compliance with the provisions of the Instructions to the Rules of Markets Organized and Managed by Borsa Italiana, notice is hereby given that any dividend on the 2017 results will be payable in the month of April 2018. It is pointed out that this communication is made solely to satisfy the requirements of Borsa Italiana S.p.A. and, therefore, should not be interpreted in any way as a prediction that the conditions will exist for the distribution of dividends in the current or future years.

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