



NEWS RELEASE

Notice of publication of documents

Verona, 7 May 2018 – Following the press release published on 7 April 2018, we inform that, in compliance with current laws, the following documents have been made available to the public at the Head office of Banco BPM, at Borsa Italiana S.p.A, on the corporate website of Banco BPM www.bancobpm.it (in the section Corporate Governance / Shareholders' Meetings / 7 April 2018), as well as on the website of the authorized central storage mechanism www.emarketstorage.com:

- the minutes of the Ordinary Shareholders' Meeting, held on 7 April 2018;
- the minutes of the Extraordinary Shareholders' Meeting, held on 7 April 2018, pertaining to the approval of the proposal to amend the Articles of Association which will be filed for registration with the competent Milan Company Register, in compliance with art. 2436, paragraph 5 of the Civil Code, as soon as the authorizations provided under the law are obtained.

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