



NEWS RELEASE

2019 Corporate Events Calendar

Milan, 22 January 2019 - 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 2019 corporate events calendar, as specified below:

6 February 2019	Approval of the 2018 draft annual report and consolidated financial statement
6 April 2019	Shareholders' Meeting
8 May 2019	Approval of additional periodic information as at 31 March 2019
6 August 2019	Approval of half-yearly report as at 30 June 2019
6 November 2019	Approval of additional periodic information as at 30 September 2019

The Board of Directors, pursuant to art. 43.1 of the Articles of Association, has designated the town of Verona 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 2018 results will be payable in the month of April 2019. 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.

Contacts:

Investor Relations

Roberto Peronaglio
+39 02.94.77.2108

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