



NEWS RELEASE

Resignation of Marisa Golo as member of the Board of Directors

Milan, 14 May 2019 - Banco BPM communicates that today, Ms. Marisa Golo, "*due to unexpected and non-deferrable personal commitments*", with regret has resigned, with immediate effect, as a member of the Board of Directors of Banco BPM, pointing out: "*I am extremely proud of having been able to take part in the creation of Italy's third largest banking group and am equally satisfied with the path pursued in these two and a half years with Banco BPM, wishing all the best for the continuation of the project launched.*"

Banco BPM thanks Ms. Golo for the appreciated professional skills and for the profitable commitment during her collaboration with Banco BPM.

Pursuant to art. IA.2.6.7 of the Instructions to the Regulation of organized markets managed by Borsa Italiana S.p.A., Banco BPM informs that Ms. Golo, an independent non-executive Director and a member of the Related Parties Committee, holds, based on available information, 12,718 shares of Banco BPM.

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