



## **NEWS RELEASE**

### **Banco BPM appoints Egon Zehnder for the selection of potential candidates for the Board of Directors**

Milan, 24 September 2019 – The Board of Directors of Banco BPM, having consulted with the Nomination Committee with regard to the profiles falling within their remit, resolved to instruct the company Egon Zehnder to assist the corporate boards in the selection of potential candidates for the office of Directors of the Board, to be elected by the shareholders at the next General Meeting, with a view to presenting the Board's List under art. 20.4.2 of the Articles of Association, and to replace the directors who have ceased to hold office.

Contacts:

**Investor Relations**

Roberto Peronaglio  
+39 02.94.77.21.08  
investor.relations@bancobpm.it

**Communications**

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

**Press Office**

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