



**NEWS RELEASE**

**2020 Corporate Events Calendar**

Verona, 24 January 2020 - 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 2020 corporate events calendar, as specified below:

<b>6 February 2020</b>	Approval of the 2019 draft annual report and consolidated financial statement
<b>4 April 2020</b>	Shareholders' Meeting
<b>7 May 2020</b>	Approval of additional periodic information as at 31 March 2020
<b>6 August 2020</b>	Approval of half-yearly report as at 30 June 2020
<b>6 November 2020</b>	Approval of additional periodic information as at 30 September 2020

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.

It is also noted that the Board of Directors shall meet on 03 March 2020 for the approval of the new Strategic Plan, which will be presented to the financial community on the same day.

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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 2019 results will be payable in the month of April 2020. 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](mailto:investor.relations@bancobpm.it)

**Communication**

Matteo Cidda  
+39 02.77.00.7438

[matteo.cidda@bancobpm.it](mailto:matteo.cidda@bancobpm.it)

**Press Office**

Monica Provini  
+39 02.77.00.3515

[monica.provini@bancobpm.it](mailto:monica.provini@bancobpm.it)