



NEWS RELEASE

Notice of publication of documents

Milan, 21 February 2020 – Further to the notice to convene the Ordinary and Extraordinary Shareholders' Meeting to be held on 4 April 2020, published today, we herewith inform that, in relation to point no. 7 of the agenda (Ordinary part), the following documents are available to the public on the website www.bancobpm.it (Corporate Governance – Shareholders' Meetings section):

1. Methods for the presentation of the lists for the appointment of the corporate bodies;
2. Qualitative and quantitative composition of the Board of Directors;
3. Qualitative and quantitative composition of the Board of Statutory Auditors.

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