



## NEWS RELEASE

### Ordinary and Extraordinary Shareholders' meeting - 4 April 2020

*Milan, 6 March 2020* – As regards the Ordinary and Extraordinary Shareholders' meeting to be convened on single call on Saturday, 4 April 2020, we herewith inform you that the deadline for the filing of the lists of candidates for the office of member of the Board of Directors and of the Board of Statutory Auditors of Banco BPM has changed and has been postponed to 10 March 2020 included, instead of 9 March 2020 as indicated previously in the notice to convene, without prejudice to the list filing procedures described in the notice to convene published in compliance with legislative requirements. The updated information has been published on Banco BPM's website, in the section dedicated to the Shareholders' Meeting.

The change is aimed at facilitating the fulfillment of the necessary procedures, considering the current health emergency caused by the COVID-19 ('Coronavirus') outbreak and the consequent operational difficulties.

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