



PRESS RELEASE

Banco BPM appoints Andrea Rovellini as Head of the Risk Management Department (*Risk Manager*)

Milan, 26 May 2020 – It is hereby announced that Banco BPM's Board of Directors has resolved, at today's meeting, to appoint Mr. Andrea Rovellini as Head of the Risk Management Department (*Risk Manager*) of Banco BPM.

Starting his career at the Barilla Group, Andrea Rovellini joined Banca Popolare di Milano in 1990, taking up positions of growing responsibility over time, holding the role of Head of Planning, Management Control and Risk Management, together with other top management roles in the BPM Group. He joined Banca Monte Paschi Siena in 2012, assuming the role of Chief Risk Officer in 2013. Appointed Chief Financial Officer in March 2018, he also became the Acting Deputy General Manager of Monte dei Paschi di Siena in May 2019.

Lastly, it should be noted that - in compliance with art. IA.2.6.7 of the Instructions accompanying the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A. - the newly appointed *Risk Manager* does not own shares in Banco BPM.

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