



PRESS RELEASE

Notice of publication of candidates for appointment to the Board of Statutory Auditors

Milan, 1 April 2021 – Further to the press release issued on 15 March 2021, it is hereby announced that, in relation to the Ordinary and Extraordinary Shareholders' Meeting called on 15 April 2021, the documentation relating to item 7 on the agenda of the ordinary session of the Shareholders' Meeting regarding: "Integration of the Board of Statutory Auditors through the appointment of a Standing Auditor and an Alternate Auditor; relevant and consequent resolutions" is available to the public at the registered office of Banco BPM, on the website www.gruppo.bancobpm.it (Corporate Governance – Shareholders' Meeting section), at Borsa Italiana S.p.A. and on the website of the authorised storage mechanism www.emarketstorage.com.

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