Milan, 28 April 2009

THE NEW BOARD OF DIRECTORS APPOINTS THE INTERNAL COMMITTEES

Elected by the Shareholders’ Meeting last Saturday, this afternoon the new Board of Directors of Banca Popolare di Milano took office. The members are as follows:

**Chairman:** Massimo Ponzellini  
**Deputy Chairmen:** Mario Artali, Graziano Tarantini

**Directors:**
Beniamino Anselmi  
Giorgio Benvenuto  
Francesco Bianchi  
Giovanni Bianchini  
Giuseppe Coppini  
Enrico Corali  
Franco Debenedetti  
Franco Del Favero  
Roberto Fusilli  
Piero Lonardi  
Roberto Mazzotta  
Marcello Priori  
Leone Spozio  
Jean-Jacques Tamburini  
Michele Zefferino

**Board of Statutory Auditors**

*Chairman*
Salvatore Rino Messina  
*Statutory Auditors*
Carlo Bellavite Pellegrini  
Enrico Castoldi  
Stefano Salvatori  
Ezio Maria Simonelli

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During its first meeting, the new Board of Directors thanked the members of the previous Board and in particular the Chairman, Roberto Mazzotta, and appointed the following Committees.

**EXECUTIVE COMMITTEE**
Massimo Ponzellini (Chairman); Mario Artali, Graziano Tarantini, Beniamino Anselmi, Francesco Bianchi, Franco Del Favero, Piero Lonardi.

**FINANCING COMMITTEE**
Massimo Ponzellini (Chairman); Mario Artali, Graziano Tarantini, Beniamino Anselmi, Giovanni Bianchini, Giuseppe Coppini, Enrico Corali, Roberto Fusilli, Leone Spozio, Jean-Jacques Tamburini.

**CONTROLS COMMITTEE**
Marcello Priori (Chairman); Giorgio Benvenuto, Giuseppe Coppini, Giovanni Bianchini, Franco Debenedetti.

**REMUNERATION COMMITTEE**
Michele Zefferino (Chairman); Giovanni Bianchini, Enrico Corali, Roberto Fusilli, Marcello Priori.

**MEMBERS’ COMMITTEE**
Giorgio Benvenuto (Chairman); Giovanni Bianchini, Giuseppe Coppini, Leone Spozio, Michele Zefferino.

In addition, Marcello Priori was appointed as the Director entrusted to oversee the internal control systems.