BPM: RESIGNATION OF A SUPERVISORY BOARD MEMBER

We inform that Prof. Carlo Dell’Aringa resigned today, with immediate effect, as a member of the Supervisory Board of Banca Popolare di Milano S.C.ar.l. for reasons linked to his current political commitment.

In this regard, we also inform that - in compliance with the requirements of art. IA.2.6.7 of the Market Regulation Instructions - that Prof. Dell’Aringa:

- was qualified as a "non-independent director" as defined in the Code of Conduct of Listed Companies;
- was a member of the Supervisory Board's "Charity Commission";
- currently holds 6,520 BPM shares.

Milan, 4 February 2013

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