PRESS RELEASE

MEETING DOCUMENTATION AVAILABLE

Notice is hereby given that, as regards the documentation for the next General Meeting of Members called on 20/21 December 2013 and made available at BPM's head office and on the website www.gruppobpm.it (to which reference should be made), the Management Board's reports on items 1 and 2 of the agenda for the General Meeting of Members, prepared in accordance with art. 125-ter of Legislative Decree 58/98, are also available from today. The Management Board's reports on the agenda items for the Extraordinary General Meeting of Members will be made available by 29 November 2013.

Milan, 20 November 2013

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