PRESS RELEASE

CANDIDATURE FOR THE POSITION OF SUPERVISORY BOARD MEMBER

In relation to item 3 on the agenda of the Ordinary General Meeting of Members of Banca Popolare di Milano convened for 11/12 April 2014 (at first and second calling), we would like to inform you that only one nomination was filed by the deadline, with the following candidature for the position of Supervisory Board Member:

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<th>Supervisory Board</th>
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Maria Luisa Di Battista  YES  NO

(*) Candidate considered independent in accordance with art. 3 of the Code of Conduct of Listed Companies (December 2011 version).
(**) The candidate declared that she is listed in the Register of Auditors and has worked in the field of auditing for not less than three years.

Once the required checks on the regularity of candidatures have been carried out, information on the candidate will be available on the Bank’s website (www.bpm.it), together with the candidate’s curriculum vitae and declarations, together with the names of the Members presenting the candidature.

Milan, 18 March 2014

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