PRESS RELEASE

NOMINATIONS AND REMUNERATION COMMITTEES INTEGRATED

Notice is hereby given that, following the resignation of Jean-Jacques Tamburini as member of the Supervisory Board, communicated to the market on 22 April 2014, the Supervisory Board of Banca Popolare di Milano, at today’s meeting, took steps to integrate the Nominations and Remuneration Committees, pursuant to article 53 of the Articles of Association, as Mr. Tamburini was a member of both. Their current composition is now as follows:

NOMINATIONS COMMITTEE: Dino Piero Giarda (Chairman), Angelo Busani, Carlo Frascarolo, Alberto Montanari and Luca Raffaello Perfetti;

REMUNERATION COMMITTEE: Dino Piero Giarda (Chairman), Andrea Boitani, Carlo Frascarolo, Roberto Fusilli and Lucia Vitali.

Milan, 3 June 2014

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