PRESS RELEASE

Summary of voting at the EGM
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Milan, 19 October 2016 - Notice is given that the summary of voting on the resolutions passed by the Extraordinary General Meeting of the Members of Banca Popolare di Milano, which took place on 15 October 2016, is available on the Bank’s website (www.gruppobpm.it) in accordance with the law and on the storage mechanism www.emarketstorage.com.

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