



NEWS RELEASE

Notice of publication of documents

Verona, 6 March 2019 – Further to the news release published on 22 January 2019 and in connection with the Ordinary Shareholders' Meeting to be held on 6 April 2019, we herewith inform that, in compliance with current regulations, the following documents are made available to the public at the Corporate Head Office of Banco BPM and on the website www.bancobpm.it (Corporate Governance – Shareholders' Meetings section), at Borsa Italiana S.p.A., as well as on the website of the authorized central storage mechanism www.emarketstorage.com:

1. Illustrative Report on the proposal motivated by the Board of Statutory Auditors to make a supplement to the fees of the independent auditor;
2. Illustrative Report on the remuneration policies;
3. Information Document on the share-based compensation plan: annual incentive scheme (2019);
4. Illustrative Report on the authorization for the purchase and sale of own shares.

With reference to the Notice of call of the Ordinary Shareholders' Meeting published today, it is specified that all the Shareholders concerned may, among other things, deliver the paper proxies to participate in the Shareholders' Meeting, the requests for the additions to the agenda and for the new resolution proposals, the questions on items on the agenda of the Meeting, as well as ask for the documentation and for further information regarding the methods of taking part in the Meeting by writing to the following certified e-mail address: soci@pec.bancobpm.it.

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