



NEWS RELEASE

Notice of publication of document

Verona, 3 May 2019 - Further to the news release published on 6 April 2019, we herewith inform that, in compliance with current regulations, the minutes of the Ordinary Shareholders' Meeting of 6 April 2019 are made available to the public at the Corporate Head Office of Banco BPM, on the website www.bancobpm.it (Corporate Governance / Shareholders' Meeting section) / 6 April 2019), at Borsa Italiana SpA, as well as on the website of the authorized central storage mechanism www.emarketstorage.com.

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