

Informazione Regolamentata n. 1928-7-2026	Data/Ora Inizio Diffusione 20 Gennaio 2026 15:08:48	Euronext Milan
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Oggetto : PUBLICATION OF THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato

**PRESS RELEASE****PUBLICATION OF THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS**

Milan, 20 January 2026 – Further to the press release issued on 6 November 2025 and with reference to the renewal of the Board of Directors and of the Board of Statutory Auditors, who will be elected by the next Shareholders' Meeting which will be convened to approve the financial statements as at 2025, it should be noted that is available to the public on Banco BPM's website at www.gruppo.bancobpm.it ("Corporate Governance – Corporate Documents" section) the qualitative and quantitative composition of the Board of Directors unanimously approved by the Board of Directors at today's meeting.

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Fine Comunicato n.1928-7-2026

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