

PRESS RELEASE

**Merger BPU Banca-Banca Lombarda:
- indications for the candidates to the Supervisory Board
- proposed name for the New Parent Company:
Unione di Banche Italiane Scpa – UBI Banca**

Bergamo and Brescia, 22 January 2007 - The Boards of Directors of BPU Banca and Banca Lombarda have indicated the possible candidates to the post of member of the Supervisory Board of the new Parent Bank which may be submitted to the Ordinary Meeting of BPU Banca convened in first call on March, 2nd and in second call on March, 3rd.

It is reminded that the Supervisory Board of the new Parent Bank will be composed by 23 members and will include the Chairman, the Senior Deputy Chairman and two Deputy Chairmen.

Banca Lombarda indicated as candidate to the post of Chairman of the Supervisory Board Mr. Gino Trombi and BPU Banca indicated as candidate to the post of Senior Deputy Chairman of the Supervisory Board Mr. Giuseppe Calvi.

The candidates indicated by the Boards of Directors are the following:

1) Trombi Dott. Gino	13) Moltrasio Ing. Andrea
2) Calvi Avv. Giuseppe	14) Musumeci Prof. Avv. Salvatore Toti
3) Bellini Avv. Luigi	15) Orlandi Dott. Sergio
4) Cattaneo Prof. Mario	16) Pedersoli Avv. Alessandro
5) Fidanza Virginio	17) Perolari Dott. Giorgio
6) Fontana Rag. Enio	18) Pivato Prof. Sergio
7) Garavaglia Dott. Carlo	19) Polotti Rag. Franco
8) Gussalli Beretta Dott. Pietro	20) Rampinelli Rota Avv. Pierfrancesco
9) Lucchini Dott. Giuseppe	21) Sestini Dott. Roberto
10) Lucchini Dott. Italo	22) Zaleski Ing. Romain
11) Manzoni Dott. Federico	23) Ferro-Luzzi Prof. Paolo
12) Mazzoleni Mario	

A summary of the *curricula vitae* of the candidates to the post of member of the Supervisory Board indicated by the Boards of Directors of BPU Banca and Banca Lombarda will be made available on the websites of BPU Banca (www.bpubanca.it) and Banca Lombarda (www.bancalombarda.it).

During the same meetings, the Boards of Directors have decided to propose to the Shareholders the name for the New Parent Company: Unione di Banche Italiane Società Cooperativa per Azioni – UBI Banca.

For further information:

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Copy of this press release is available on the websites: www.bpubanca.it and www.bancalombarda.it

Banca Lombarda

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