

## BNL's 2006 AGM

Rome 19 April 2006 . BNP Paribas, who holds 50.4% of BNL's share capital, has proposed a list of board member candidates in the event that the BNL shareholders meeting on either the 28th or 29th April proceeds to renew the board. The candidates proposed by BNP Paribas are:

1. Luigi Abete
2. Baudouin Prot
3. Georges Chodron de Courcel
4. Jean Clamon
5. Jean-Laurent Bonnafé
6. Pierluigi Stefanini
7. Andrea Guerra
8. Roger Abravanel
9. Sergio Erede
10. Massimo Ponzellini
11. Philippe Blavier
12. Stefano Micossi
13. Antoine Sire
14. Paolo Mazzotto
15. Bernard Lemée

BNL also advises that no other list of board member candidates has been submitted within the allowed legal time limit.

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