



MEDIOBANCA

Press release

Annual General Meeting, 28 October 2017: list for appointment to Board of Directors of Mediobanca submitted by Studio Trevisan on behalf of a group of investors

In relation to the withdrawal of Mr Giancarlo Bruno acceptance of candidacy, today received, and to the related press release of Assogestioni, Mediobanca informs that the list submitted by Studio Trevisan on behalf of a group of investors to a vote by shareholders at the Annual General Meeting to be held on 28 October 2017 is now as follows:

1. Angela Gamba
2. Alberto Lupoi

The above mentioned documentation is available on the website [www.mediobanca.com/Corporate Governance/Annual General Meeting 2017](http://www.mediobanca.com/Corporate%20Governance/Annual%20General%20Meeting%202017)

Milan, 20 October 2017

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