



Press release

List of candidates for appointment to governing bodies of Mediobanca

The following lists for appointments to the Board of Directors and Statutory Audit Committee of Mediobanca on the agenda at the Bank's Annual General Meeting to take place on 28 October 2014 were deposited today.

Board of Directors:

◆ List submitted by UniCredit S.p.A. (owner of 8.65% of the company's share capital):

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1. Renato Pagliaro
 2. Alberto Nagel
 3. Francesco Saverio Vinci
 4. Gian Luca Sichel
 5. Alexandra Young
 6. Maurizia Angelo Comneno
 7. Marco Tronchetti Provera
 8. Tarak Ben Ammar
 9. Gilberto Benetton
 10. Marie Bolloré
 11. Maurizio Carfagna
 12. Angelo Casò
 13. Maurizio Costa
 14. Alessandro Decio
 15. Vanessa Labérenne
 16. Elisabetta Magistretti
 17. Alberto Pecci
 18. Ugo Rock
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◆ List submitted by lawyers Trevisan on behalf of a group of investors (owners of 1.699% of the company's share capital in the aggregate):

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1. Mauro Bini
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Statutory Audit Committee:

- ◆ List submitted by UniCredit S.p.A. (owner of 8.65% of the company's share capital):

Standing auditors		Alternate auditors	
1.	Laura Gualtieri	1.	Alessandro Trotter
2.	Gabriele Villa	2.	Barbara Negri
3.	Mario Ragusa	3.	Guido Croci

- ◆ List submitted by lawyers Trevisan on behalf of a group of investors (owners of 1.699% of the company's share capital in the aggregate):

Standing auditors		Alternate auditors	
1.	Natale Freddi	1.	Silvia Olivotto

The documentation required under Article 144-*octies* of the Regulations for Issuers and other information will be made available by 7 October 2014 at the company's head office, the offices of Borsa Italiana, via the authorized storage mechanism (www.1Info.it), and on the Bank's website at www.mediobanca.com in the section entitled Corporate Governance/General Meetings 2014.

Milan, 3 October 2014