

# Bit Market Services

Informazione Regolamentata n. 0187-39-2016	Data/Ora Ricezione 16 Marzo 2016 18:12:30	MTA
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Societa' : MEDIOBANCA  
Identificativo : 70911  
Informazione  
Regolamentata  
Nome utilizzatore : MEDIOBANCAN01 - Schneider  
Tipologia : IRCG 02  
Data/Ora Ricezione : 16 Marzo 2016 18:12:30  
Data/Ora Inizio : 16 Marzo 2016 18:27:31  
Diffusione presunta  
Oggetto : Board Member appointment

*Testo del comunicato*

Vedi allegato.



MEDIOBANCA

## Press release

At a Board meeting held today, at the Appointments Committee's proposal, the Directors of Mediobanca co-opted Massimiliano Fossati, currently Group Chief Risk Officer of Unicredit, to replace Alessandro Decio, who had tendered his resignation, on the Board of Directors. Mr Fossati, a non-executive Director, qualifies as independent as defined in Article 148, para. 3 of the Italian Finance Act, and in accordance with the legal provisions in force, will remain in office until the next annual general meeting.

His CV is available on the Bank's website at [www.mediobanca.com](http://www.mediobanca.com) in the Corporate Governance section.

Milan, 16 March 2016

Fine Comunicato n.0187-39

Numero di Pagine: 3