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| Informazione Regolamentata n. 0187-138-2017 | Data/Ora Ricezione 03 Ottobre 2017 19:45:09 | MTA |
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Societa' : MEDIOBANCA

Identificativo : 94412

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : REGEM

Data/Ora Ricezione : 03 Ottobre 2017 19:45:09

Data/Ora Inizio : 03 Ottobre 2017 19:45:10

Diffusione presunta

Oggetto : Lists of candidates for appointment to governing bodies of Mediobanca

Testo del comunicato

Vedi allegato.



Press release

Lists 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 2017 were deposited today:

Board of Directors:

- ◆ List submitted by UniCredit S.p.A. (owner of 8.46% of the company's share capital) and in line with Parties to Mediobanca Shareholders' Agreement's resolution:

-
1. Renato Pagliaro
 2. Alberto Nagel
 3. Francesco Saverio Vinci
 4. César Alierta
 5. Maurizia Angelo Comneno
 6. Marie Bolloré
 7. Maurizio Carfagna
 8. Maurizio Costa
 9. Valérie Hortefeux
 10. Elisabetta Magistretti
 11. Alberto Pecci
 12. Massimo Tononi
 13. Gabriele Villa
 14. Alexandra Young
 15. Romina Guglielmetti
-

- ◆ List submitted by lawyers Trevisan on behalf of a group of investors (owners of 3.889% of the company's share capital in the aggregate):

-
1. Giancarlo Bruno
 2. Angela Gamba
 3. Alberto Alupoi
-

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Statutory Audit Committee:

- ◆ List submitted by UniCredit S.p.A. (owner of 8.46% of the company's share capital) and in line with Parties to Mediobanca Shareholders' Agreement's resolution:

| Standing auditors | | Alternate auditors | |
|-------------------|--------------------|--------------------|--------------------|
| 1. | Laura Gualtieri | 1. | Alessandro Trotter |
| 2. | Francesco Di Carlo | 2. | Barbara Negri |
| 3. | Mario Ragusa | 3. | Francesco Gerla |

- ◆ List submitted by lawyers Trevisan on behalf of a group of investors (owners of 3.889% of the company's share capital in the aggregate):

| Standing auditors | | Alternate auditors | |
|-------------------|---------------|--------------------|-----------------|
| 1. | Natale Freddi | 1. | Stefano Sarubbi |

The documentation required under Article 144-*octies* of the Regulations for Issuers and other information will be made available by 7 October 2017 at the Bank's headquarters and at emarketstorage.com and mediobanca.com (in the section entitled Corporate Governance/General Meetings 2017).

Milan, 3 October 2017

Fine Comunicato n.0187-138

Numero di Pagine: 4