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Informazione Regolamentata n. 0187-134-2020	Data/Ora Ricezione 07 Ottobre 2020 11:02:54	MTA
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Societa' : MEDIOBANCA

Identificativo : 137823

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 07 Ottobre 2020 11:02:54

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Diffusione presunta

Oggetto : Lists of candidates for the appointment of
Board of Directors and Statutory Audit
Committee of Mediobanca

Testo del comunicato

Vedi allegato.



Press release

Lists of candidates for the appointment of Board of Directors and Statutory Audit Committee of Mediobanca

The following lists for the appointment of the Board of Directors and Statutory Audit Committee of Mediobanca for the 2021-23 three-year period on the agenda at the Bank's Annual General Meeting to take place on 28 October 2020 were deposited within the term set by law (i.e. 3 October 2020):

Board of Directors

- ◆ List no. 1 deposited by Mediobanca's Board of Directors:

-
- 1) Renato Pagliaro
 - 2) Alberto Nagel
 - 3) Francesco Saverio Vinci
 - 4) Maurizia Angelo Comneno
 - 5) Virginie Banet
 - 6) Maurizio Carfagna
 - 7) Laura Cioli
 - 8) Maurizio Costa
 - 9) Valérie Hortefeux
 - 10) Maximo Ibarra
 - 11) Elisabetta Magistretti
 - 12) Vittorio Pignatti Morano
 - 13) Gabriele Villa
 - 14) Roberta Casali
 - 15) Romina Guglielmetti
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- ◆ List no. 2 deposited by lawyers Ferrero and Tonelli on behalf of a group of investors (owners of 4,76 % of the company's share capital in aggregate):

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- 1) Angela Gamba
 - 2) Alberto Lupoi
-

Investor Relations

Tel. no.: (0039) 02-8829.860/647
investor.relations@mediobanca.com

Media Relations

Tel. no.: (0039) 02-8829627/319
media.relations@mediobanca.com



- ◆ List no. 3 deposited by Bluebell Capital Partners Limited and Novator Capital Limited (owners of 1,04 % of the company's share capital in aggregate):

-
- 1) William Nott
 - 2) Elisabetta Oliveri
 - 3) Riccardo Pavoncelli
 - 4) Alessandra Gavirati
-

Statutory Audit Committee

- ◆ List no. 1 deposited by Banca Mediolanum S.p.A. (owner of 2,55 % of the company's share capital) in line with Mediobanca Shareholders Consultation Agreement's resolution:

Standing Auditors		Alternate Auditors	
1.	Francesco Di Carlo	1.	Roberto Moro
2.	Laura Gualtieri	2.	Gloria Francesca Marino
3.	Mario Ragusa	3.	Francesco Gerla

- ◆ List no. 2 deposited by lawyers Ferrero and Tonelli on behalf of a group of investors (owners of 4,76 % of the company's share capital in aggregate):

Standing Auditors		Alternate Auditors	
1.	Ambrogio Virgilio	1.	Stefano Sarubbi
2.	Elena Pagnoni	2.	Marcella Caradonna

- ◆ List no. 3 deposited by Bluebell Capital Partners Limited and Novator Capital Limited (owners of 1,04 % of the company's share capital in aggregate):

Standing Auditors		Alternate Auditors	
1.	Gerardo Longobardi		

The documentation related to the lists is available at the Bank's headquarters and at mediobanca.com (in the section entitled Governance/General Meetings/General Meeting 2020) and emarketstorage.com.

Milan, 7 October 2020

Fine Comunicato n.0187-134

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