



MEDIOBANCA

Comunicato Stampa

Fusione per incorporazione in Mediobanca delle controllate Telco MB e Sinto MB: deposito verbale

Il verbale del Consiglio di Amministrazione del 15 dicembre scorso che ha approvato – ai sensi dell’art. 2505, comma 2, del codice civile e dell’art. 6 dello statuto sociale – la fusione per incorporazione in Mediobanca S.p.A. delle controllate al 100% Telco MB s.r.l. e Sinto MB s.r.l è disponibile presso la sede sociale e i siti di stoccaggio autorizzato (www.emarketstorage.com) e www.mediobanca.com sezione Corporate Governance/Consiglio di Amministrazione.

Milano, 12 gennaio 2016

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Press release

Merger of 100%-owned subsidiaries Telco MB and Sinto MB into Mediobanca: minutes of Board meeting filed

The minutes of the Board of Directors’ meeting held on 15 December 2015, at which a resolution was approved pursuant to Article 2505, para. 2 of the Italian Civil Code and Article 6 of the company’s Articles of Association regarding the merger of 100%-owned subsidiaries 100% Telco MB s.r.l. and Sinto MB s.r.l into Mediobanca S.p.A. are available from the company’s head office, the authorized storage system website (www.emarketstorage.com) and the Bank’s own institutional website at www.mediobanca.com in the Corporate Governance/BoD section.

Milan, 12 January 2016

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