



MEDIOBANCA

Press release

Document filing

The following documents have been deposited at the company's head office and 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, as of today, 7 October 2014:

- ◆ draft statutory and consolidated financial statements for the year ended 30 June 2014, along with the Board of Directors' review of operations and reports by the Statutory Audit Committee and the external auditors;
- ◆ report on corporate governance and ownership structure;
- ◆ report on remuneration.

Milan, 7 October 2014