



MEDIOBANCA

PRESS RELEASE

The notarized extract of the minutes of the Board of Directors' meeting held on 20 September 2018 at which the Directors adopted a resolution to increase the Bank's share capital through the issue of up to 1,871,084 shares for use in connection with the performance share scheme, has been made available to the public at the head office of Mediobanca and on websites emarketstorage.com and mediobanca.com (section entitled Corporate Governance/Board of Directors/Meetings and Minutes).

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