



MEDIOBANCA

## **Minutes of Annual General Meeting, 28 October 2015**

The minutes of the ordinary and extraordinary Annual General Meeting of shareholders which took place on 28 October 2015 is now available to the public at the company's head office, on the authorized storage website ([www.emarketstorage.com](http://www.emarketstorage.com)) and at [www.mediobanca.com](http://www.mediobanca.com) (Corporate Governance/General Meetings)

Milan, 27 November 2015