



MEDIOBANCA

## Press release

At a Board meeting held today, the directors of Mediobanca established, confirming the declarations made by each director, that:

- ◆ the following qualify as independent under the definition provided in Article 148, para. 3 of Italian legislative decree 58/98: Maurizia Angelo Comneno, Marco Tronchetti Provera, Tarak Ben Ammar, Mauro Bini, Marie Bolloré, Maurizio Carfagna, Angelo Caso', Maurizio Costa, Alessandro Decio, Vanessa Labérenne and Elisabetta Magistretti;
- ◆ the following qualify as independent under the definition provided in Article 3 of the Code of conduct in respect of listed companies: Maurizia Angelo Comneno, Tarak Ben Ammar, Mauro Bini, Angelo Caso', Maurizio Carfagna, Maurizio Costa, Vanessa Labérenne and Elisabetta Magistretti.

Milan, 15 December 2015

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