



## Annual General Meeting of Mediobanca

At the Annual General Meeting of Mediobanca held today, shareholders approved:

- ◆ the financial statements for the year ended 30 June 2009;
- ◆ allocation of the net profit of €20,807,707.74 as follows: €4,100,278.30 to the *Legal Reserve* and €16,707,429.44 to the *Statutory Reserve*, with no dividend to be distributed;
- ◆ the “Staff remuneration policies” document”.

\* \* \*

The draft individual and consolidated financial statements for the year ended 30 June 2009 will be made available to the public , along with the relevant documentation, at the Bank’s head office and the offices of Borsa Italiana, and may also be consulted on the Bank’s website at [www.mediobanca.it](http://www.mediobanca.it) as from tomorrow, 29 October 2009.

The minutes of the Annual General Meeting will also be made available in the same way within the term provided by law.

Milan, 28 October 2009

**Jessica Spina**  
*Investor Relations*  
Tel. no.: (0039) 02-8829.860  
[jessica.spina@mediobanca.it](mailto:jessica.spina@mediobanca.it)

**Lorenza Pigozzi**  
*Media Relations*  
Tel. no.: (0039) 02-8829.627  
[lorenza.pigozzi@mediobanca.it](mailto:lorenza.pigozzi@mediobanca.it)