



MEDIOBANCA
Banca di Credito Finanziario S.p.A.

Press release

Notice is hereby given that Mr Pietro Ferrero, a non-independent director of Mediobanca, has today tendered his resignation from the post of director, owing to the increasing commitments of leading his food group.

Milan, 30 October 2009

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

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