



MEDIOBANCA

Press release

At a Board meeting held today, the Directors of Mediobanca:

- ◆ ascertained, confirming the declarations made by each of the persons concerned, that the following Directors qualify as independent under the terms of Article 148, para. 3 of Italian Legislative Decree 58/98: Dieter Rampl, Marco Tronchetti Provera, Tarak Ben Ammar, Pier Silvio Berlusconi, Roberto Bertazzoni, Angelo Casò, Christian Collin, Alessandro Decio, Bruno Ermolli, Giorgio Guazzaloca, Anne Marie Idrac, Vanessa Labérenne, Elisabetta Magistretti, Carlo Pesenti and Eric Strutz, as well as all members of the Statutory Audit Committee;
- ◆ ascertained, confirming the declarations made by each of the persons concerned, that the following Directors qualify as independent under the terms of the Code of Conduct in respect of listed companies: Tarak Ben Ammar, Roberto Bertazzoni, Angelo Casò, Bruno Ermolli, Giorgio Guazzaloca, Anne Marie Idrac, Vanessa Labérenne, Elisabetta Magistretti, Dieter Rampl and Eric Strutz.

Milan, 18 December 2013

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