



MEDIOBANCA

Press release

Performance share awards

As required under Article 84-bis of Consob resolution 11971/99 (Regulations for issuers), notice is hereby given that in the twelve months ended 30 September 2015, a total of 1,991,000 Mediobanca shares (performance shares) were awarded to Group employees in application of the staff remuneration policies, from the scheme approved by shareholders at an annual general meeting held on 28 October 2010 (cf. table attached).

The characteristics of the instruments awarded are described on the company's website at www.mediobanca.com.

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