



MEDIOBANCA

Press release

At a Board meeting held today, at the Appointments Committee's proposal, the Directors of Mediobanca co-opted Massimiliano Fossati, currently Group Chief Risk Officer of Unicredit, to replace Alessandro Decio, who had tendered his resignation, on the Board of Directors. Mr Fossati, a non-executive Director, qualifies as independent as defined in Article 148, para. 3 of the Italian Finance Act, and in accordance with the legal provisions in force, will remain in office until the next annual general meeting.

His CV is available on the Bank's website at www.mediobanca.com in the Corporate Governance section.

Milan, 16 March 2016