



MEDIOBANCA

Press release

Notice is hereby given that Fondazione Cassa di Risparmio in Bologna has submitted Giorgio Guazzaloca's candidature for appointment to the position of director of Mediobanca, on the agenda for resolution at the Annual General Meeting to be held on 28 October 2013. The relevant documentation is available at the Bank's head office and on its website at www.mediobanca.it.

Milan, 11 October 2013