



---

## Press release

### Lists of candidates for appointments to governing bodies of Mediobanca

The following lists have been deposited for appointments to the Board of Directors and Statutory Audit Committee of Mediobanca among the items on the agenda at the ordinary general meeting of shareholders to take place on 28 October 2011:

Board of Directors:

- ◆ List submitted by UniCredit S.p.A. (owner of 8.655% of the share capital):

- 
- |     |                          |
|-----|--------------------------|
| 1.  | Angelo CASO'             |
| 2.  | Renato PAGLIARO          |
| 3.  | Alberto NAGEL            |
| 4.  | Francesco Saverio VINCI  |
| 5.  | Massimo DI CARLO         |
| 6.  | Maurizio CEREDA          |
| 7.  | Tarak BEN AMMAR          |
| 8.  | Gilberto BENETTON        |
| 9.  | Marina BERLUSCONI        |
| 10. | Roberto BERTAZZONI       |
| 11. | Vincent BOLLORE'         |
| 12. | Ennio DORIS              |
| 13. | Anne Marie IDRAC         |
| 14. | Pierre LEFEVRE           |
| 15. | Jonella LIGRESTI         |
| 16. | Elisabetta MAGISTRETTI   |
| 17. | Fabrizio PALENZONA       |
| 18. | Carlo PESENTI            |
| 19. | Marco TRONCHETTI PROVERA |
| 20. | Dieter RAMPL             |
| 21. | Eric STRUTZ              |
| 22. | Ugo ROCK                 |
-



- ◆ List submitted by Fondazione Cassa di Risparmio in Bologna (owner of 2.001% of the share capital):

- |    |                              |
|----|------------------------------|
| 1. | Fabio Alberto ROVERSI MONACO |
| 2. | Umberto RANGONI              |

- ◆ List submitted by Studio Trevisan on behalf of a group of investors (owners of 1.066% of the share capital):

- |    |                    |
|----|--------------------|
| 1. | Francesco GIAVAZZI |
|----|--------------------|

Statutory Audit Committee:

- ◆ List submitted by UniCredit S.p.A. (owner of 8.655% of the share capital):

Standing Auditors		Alternate Auditors	
1.	Maurizia ANGELO COMNENO	1.	Guido CROCI
2.	Gabriele VILLA	2.	Luca NOVARESE
3.	Alberto AMADUZZI		

- ◆ List submitted by Fondazione Cassa di Risparmio di Verona Vicenza Belluno e Ancona (owner of 3.136% of the share capital):

Standing Auditors		Alternate Auditors	
1.	Candido FOIS	1.	Carlo SELLA

- ◆ List submitted by Studio Trevisan on behalf of a group of investors (owners of 1.066% of the share capital):

Standing Auditors		Alternate Auditors	
1.	Natale FREDDI	1.	Mario BUSSO

The documentation required under Article 144-*octies* of the Regulations for Issuers and the other information is available at the head offices of Mediobanca and Borsa Italiana and on Mediobanca's website at [www.mediobanca.it](http://www.mediobanca.it).

Milan, 7 October 2011

*Investor Relations*

Tel. no.: (0039) 02-8829.860/647  
[jessica.spina@mediobanca.it](mailto:jessica.spina@mediobanca.it)  
[luisa.demaria@mediobanca.it](mailto:luisa.demaria@mediobanca.it)

*Media Relations*

Tel. no.: (0039) 02-8829.860/319  
[lorenza.pigozzi@mediobanca.it](mailto:lorenza.pigozzi@mediobanca.it)  
[stefano.tassone@mediobanca.it](mailto:stefano.tassone@mediobanca.it)