



MEDIOBANCA

PRESS RELEASE

The notarized extract of the minutes of the Board of Directors' meeting held on 19 December 2019 regarding the resolution to increase the Bank's share capital through the issue of up to 338.841 shares for use in connection with the performance share scheme, has been made available to the public at the head office of Mediobanca and on websites mediobanca.com (section entitled Corporate Governance/Board of Directors/Meetings and Minutes) and emarketstorage.com.

Milan, 16 January 2020