



MEDIOBANCA
Banca di Credito Finanziario S.p.A.

Press release

Notice is hereby given that Mr Vincent Bolloré, a director of Mediobanca and member of the Bank's Executive and Remunerations Committees, today resigned from his post as Director of Mediobanca in accordance with the provisions of Article 36 of Italian Decree Law 201/11 converted into Italian Law 214/11.

Milan, 24 April 2012

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