



MEDIOBANCA

Press release

Document filing

The following documents have been deposited at the company's head office and the offices of Borsa Italiana, and may also be consulted on website www.mediobanca.it, as of today, 5 October 2012:

- ◆ draft statutory and consolidated financial statements for the year ended 30 June 2012, along with the Board of Directors' review of operations and reports by the Statutory Audit Committee and the external auditors;
- ◆ report on corporate governance and ownership structure;
- ◆ report on staff remuneration;
- ◆ report containing proposals to be submitted to shareholders in general meeting.

Milan, 5 October 2012