



MEDIOBANCA

Financial calendar 2012/2013

DATE	BODY	AGENDA
Thursday, 20 September 2012	Board of Directors	Approval of draft financial statements as at 30/6/12
Saturday, 27 October 2012	Board of Directors	Approval of quarterly financial statements as at 30/9/12
Saturday, 27 October 2012	Annual General Meeting	Approval of financial statements as at 30/6/12
Monday, 19 November 2012		Dividends go ex-rights
Thursday, 22 November 2012		Dividends paid
Tuesday, 26 February 2013	Board of Directors	Approval of interim financial statements as at 31/12/12
Thursday, 9 May 2013	Board of Directors	Approval of financial statements for period ending 31/3/13

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