



## **Press release**

### **Lists filed for appointments to Board of Directors and Statutory Audit Committee**

Notice is hereby given that on 13 October 2008, the following lists of candidates were deposited for appointments to the Board of Directors and the Statutory Audit Committee of Mediobanca, to be made by shareholders of the Bank gathered in an annual general meeting to be held on 29 October 2008 in the first instance, and on 29 October 2008 thereafter if adjourned:

#### **Board of Directors**

##### LIST no. 1

List submitted by shareholder CAPITALIA PARTECIPAZIONI S.p.A. (8.66%), with the following twenty-three candidates:

- 1) CESARE GERONZI
- 2) ALBERTO NAGEL
- 3) RENATO PAGLIARO
- 4) MAURIZIO CEREDA
- 5) MASSIMO DI CARLO
- 6) FRANCESCO SAVERIO VINCI
- 7) DIETER RAMPL
- 8) MARCO TRONCHETTI PROVERA
- 9) JEAN AZEMA
- 10) TARAK BEN AMMAR
- 11) GILBERTO BENETTON
- 12) MARINA BERLUSCONI
- 13) ANTOINE BERNHEIM
- 14) ROBERTO BERTAZZONI
- 15) VINCENT BOLLORE'
- 16) ANGELO CASO'
- 17) ENNIO DORIS
- 18) PIETRO FERRERO
- 19) JONELLA LIGRESTI
- 20) FABRIZIO PALENZONA
- 21) CARLO PESENTI
- 22) ERIC STRUTZ
- 23) EUGENIO PINTO



LIST no. 2

List submitted by shareholder FONDAZIONE MONTE DEI PASCHI DI SIENA (1.93%) with the following two candidates:

- 1) MARCO PARLANGELI
- 2) ATTILIO DI CUNTO

**Statutory audit committee**

LIST no. 1

List submitted by shareholder CAPITALIA PARTECIPAZIONI S.p.A. (8.66%) with the following candidates:

Standing auditors:

- 1) GABRIELE VILLA
- 2) MAURIZIA ANGELO COMNENO
- 3) ALBERTO DALLA LIBERA

Alternate auditors:

- 1) GUIDO CROCI
- 2) UGO ROCK

LIST no. 2

List submitted by shareholder FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA. (2.59%) with the following candidates:

Standing auditors:

- 1) MARCO REBOA

Alternate auditors:

- 1) UMBERTO RANGONI

Shareholders may view the above lists and the attached documentation required under regulations in force at the head offices of Borsa Italiana, the Bank's own head office and its website at [www.mediobanca.it](http://www.mediobanca.it) starting from 15 October 2008.

Milan, 14 October 2008

**Jessica Spina**  
Investor Relations  
Mediobanca S.p.A.  
Piazzetta E. Cuccia, 1  
20121 Milan  
Italy  
Tel. no.: (0039) 02-8829.860

**Lorenza Pigozzi**  
Media Relations  
Mediobanca S.p.A.  
Piazzetta E. Cuccia, 1  
20121 Milan  
Italy  
Tel. no.: (0039) 02-8829.627