



MEDIOBANCA
Banca di Credito Finanziario S.p.A.

Press release

Documentation for ordinary/extraordinary AGM (28/10/10) now filed

The draft individual and consolidated financial statements of the Mediobanca Group for the year ended 30 June 2010, along with the reports by the Statutory Audit Committee and the external auditors, the annual report on corporate governance and ownership structure, and the other documentation in respect of the items on the agenda at the annual general meeting have been filed today at the Company's head offices and the offices of Borsa Italiana S.p.A., and are also available at www.mediobanca.it.

Milan, 8 October 2010

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