



MEDIOBANCA
Banca di Credito Finanziario S.p.A.

Press release

Cesare Geronzi has today resigned as director and chairman of the Board of Directors of Mediobanca with immediate effect. Mr Geronzi has also resigned as chairman of the Parties to the Mediobanca shareholders' agreement. Pursuant to Article 15 of the company's articles of association, the Board will temporarily be chaired by the elder of the two deputy chairmen, Dieter Rampl. At its next meeting scheduled for 10 May 2010, the Board will adopt a resolution in respect of the proposal approved by the Appointments Committee and disclosed to the market on 30 March 2010.

Milan, 26 April 2010

Jessica Spina
Investor Relations
tel. 39-02-8829860
jessica.spina@mediobanca.it

Lorenza Pigozzi
Media Relations
tel. 39-02-8829627
lorenza.pigozzi@mediobanca.it
