



## **Press release**

### **Procedure for related party transactions approved**

At a Board meeting held today, the Directors of Mediobanca unanimously approved the procedure for related party transactions adopted in pursuance of Consob resolution no. 17221 issued on 12 March 2010, after the Internal Control Committee (consisting solely of independent Directors) had unanimously expressed a favourable opinion on the procedure.

The procedure, which will be published on the Bank's website at [www.mediobanca.it](http://www.mediobanca.it) as from tomorrow, will come into force as from 1 January 2011 save for the "transparency regime", which will be effective as from 1 December 2010. With reference to the "urgent cases", the procedure will apply once the necessary amendments have been made to the company's Articles of Association.

Milan, 23 November 2010

---

*Investor Relations*

Tel. no.: (0039) 02-8829.860/647

[jessica.spina@mediobanca.it](mailto:jessica.spina@mediobanca.it)

[luisa.demaria@mediobanca.it](mailto:luisa.demaria@mediobanca.it)

*Media Relations*

Tel. no.: (0039) 02-8829.627/319

[lorenza.pigozzi@mediobanca.it](mailto:lorenza.pigozzi@mediobanca.it)

[stefano.tassone@mediobanca.it](mailto:stefano.tassone@mediobanca.it)