



MEDIOBANCA

## **Minutes of Annual General Meeting, 28 October 2014**

The minutes of the ordinary Annual General Meeting of shareholders which took place on 28 October 2014 are now available to the general public at the company's head office, the offices of Borsa Italiana, on the authorized storage mechanism ([www.1Info.it](http://www.1Info.it)) and the Bank's website at [www.mediobanca.com](http://www.mediobanca.com) in the section entitled "Corporate Governance/General Meetings".

Milan, 27 November 2014