



MEDIOBANCA

Press release

At a Board meeting held today, the Directors of Mediobanca, having noted that at the Annual General Meeting held on 28 October 2013, the Bank's shareholders had adopted a resolution to reinstate Marco Tronchetti Provera as Director, duly confirmed him as Deputy Chairman of the Board of Directors.

The following changes to the composition of two committees were also approved:

- ◆ Remunerations Committee, to be made up of non-executive Directors with a majority of independent Directors, as follows:

Angelo Caso' Chairman, Roberto Bertazzoni, Bruno Ermolli, Anne Marie Idrac, Vanessa Labérenne e Carlo Pesenti;

- ◆ Control and Risks Committee, to be made up of independent Directors, as follows:

Angelo Caso' Chairman, Vanessa Labérenne and Elisabetta Magistretti.

Milan, 20 November 2013