



MEDIOBANCA

## Press release

With reference to item no. 2 on the agenda for the ordinary Annual General Meeting of shareholders due to take place on 28 October 2016, Unicredit S.p.A. today proposed Marina Natale as candidate for appointment to the Board of Directors of Mediobanca. The relevant documentation is available and may be consulted at the Bank's offices and its website at [www.mediobanca.com](http://www.mediobanca.com).

Milan, 28 September 2016

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