



MEDIOBANCA
Banca di Credito Finanziario S.p.A.

Press release

At a Board meeting held today, having received the Remunerations Committee's favourable opinion, the Directors of Mediobanca updated the Bank's performance share and stock option schemes, previously approved by shareholders in general meeting, based on the current remunerations policies and the Bank of Italy's instructions issued in March this year.

The updated performance share and stock option schemes will be published as from Monday, 27 June 2011 in the relevant section of the Company's website at www.mediobanca.it.

Milan, 24 June 2011

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