



MEDIOBANCA

Press release

The notarized extract of the minutes of the Board of Directors' meeting held on 21 September 2016, which approved the capital increase for use in connection with the performance share scheme, has been made available to the public at the head office of Mediobanca and on the website of the authorized storage mechanism (www.emarketstorage.com) as well as at www.mediobanca.com, in the section entitled Corporate governance/Board of Directors/BoD minutes.

Milan, 20 October 2016