



Press release

Lists for appointment to Statutory Audit Committee of Mediobanca at the Annual General Meeting to be held on 28 October 2011

Notice is hereby given that Candido FOIS and Carlo SELLA, candidates for the posts of Standing Auditor and Alternate Auditor respectively in the list submitted by Fondazione Cassa di Risparmio Verona, Vicenza, Belluno e Ancona, have today withdrawn their candidature.

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