



MEDIOBANCA

PRESS RELEASE

Mediobanca hereby gives notice that it has executed a securities lending transaction with a leading market counterparty in respect of a total of 70 million Assicurazioni Generali shares, equal to 4.42% of the company's share capital.

The deal, which is on a closed basis and which shall have a duration of approximately eight months, or, without prejudice to the foregoing, until at least the Annual General Meeting of Assicurazioni Generali called to reappoint the company's Board of Directors, will mean that Mediobanca has, in addition to the shares already owned, an interest of 17.22% in the voting rights of Assicurazioni Generali.

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