



# MEDIOBANCA

## Press release

### List of candidates for appointment to Statutory Audit Committee of Mediobanca deposited

A list of candidates for appointment to the Statutory Audit Committee of Mediobanca has been filed at the company's registered offices, and is available at [www.mediobanca.com](http://www.mediobanca.com) (Governance/General Meetings/General Meeting 2020) and [www.emarketstorage.com](http://www.emarketstorage.com). The list, published on 22 September 2020, has been submitted by Banca Mediolanum, a shareholder of Mediobanca with 2.55% of the Bank's share capital, in line with the resolution adopted by the parties to the consultation agreement between shareholders of Mediobanca, and is complete with the requisite documentation for each candidate included in the list.

Milan, 1 October 2020

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