



MEDIOBANCA

FILING NOTICE

The following documents are now available at the Bank's headquarters and at emarketstorage.com and mediobanca.com (in the section entitled Corporate Governance/General Meetings 2018):

- ◆ draft individual financial statements and consolidated financial statement of Mediobanca for the year ended 30 June 2018, along with the Board of Directors' review of operations and reports by the Statutory Audit Committee and the external auditors
- ◆ consolidated non-financial statement for the year ended 30 June 2018 pursuant to D.Lgs. 254/2016

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Investor Relations

Tel. no.: (0039) 02-8829.1

jessica.spina@mediobanca.com (860)
luisa.demaria@mediobanca.com (647)
matteo.carotta@mediobanca.com (290)

Media Relations

Tel. no.: (0039) 02-8829.1

lorenza.pigozzi@mediobanca.com (627)
stefano.tassone@mediobanca.com (319)
simona.rendo@mediobanca.com (914)