



MEDIOBANCA

PRESS RELEASE

ANNUAL GENERAL MEETING, 28 OCTOBER 2019

Payment of dividend

At the Annual General Meeting held on 28 October 2019, the shareholders of Mediobanca approved the distribution of a gross dividend of €0.47 per share in respect of each of the shares in issue granting such entitlement, payable as from 20 November 2019 via intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 19 November 2019, after coupon no. 36 has been detached on 18 November 2019.

The minutes of the Annual General Meeting will be deposited by 27 November 2019 at the company's head office and on websites mediobanca.com (Corporate Governance/General Meetings 2019) and emarketstorage.com.

Milan, 29 October 2019

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