



MEDIOBANCA

PRESS RELEASE

ANNUAL GENERAL MEETING, 27 OCTOBER 2018

Payment of dividend

At the Annual General Meeting held on 27 October 2018, 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 21 November 2018 via intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 20 November 2018, after coupon no. 35 has been detached on 19 November 2018.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on websites emarketstorage.com and mediobanca.com (Corporate Governance/General Meetings 2018) by 26 November 2018.

Milan, 30 October 2018

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