

**BENEFICIAL INTEREST OF BOARD MEMBERS, STATUTORY AUDITORS, GENERAL MANAGERS  
AND MANAGEMENT WITH STRATEGIC RESPONSIBILITIES**

Disclosure required under Article 79 of Consob resolution 11971/99

Name	Investee company	No. of shares owned at end of previous financial years	No. of shares acquired	No. of shares sold	No. of shares held at end of current financial year
Gilberto BENETTON	MEDIOBANCA	536,000	—	—	536,000
Antoine BERNHEIM	MEDIOBANCA	60,000	—	—	60,000
Roberto BERTAZZONI	MEDIOBANCA	1,000,000	—	—	1,000,000
Vincent BOLLORE <sup>1</sup>	MEDIOBANCA	40,954,907	—	—	40,954,907
Maurizio CEREDA	MEDIOBANCA	590,000	—	—	590,000
Massimo DI CARLO	MEDIOBANCA	530,000	—	—	530,000
Ennio DORIS	MEDIOBANCA	1,732,273	—	—	1,732,273
Alberto NAGEL	MEDIOBANCA	2,501,000	—	—	2,501,000
Renato PAGLIARO	MEDIOBANCA	2,600,000	—	—	2,600,000
Marco PARLANGELI <sup>1</sup>	MEDIOBANCA	300	—	—	300
Francesco Saverio VINCI	MEDIOBANCA	900,000	—	—	900,000
Luigi ZUNINO <sup>2</sup>	MEDIOBANCA	25,531,765	—	16,340,765	9,191,000
MANAGEMENT with strategic responsibilities *	MEDIOBANCA	92,500	—	—	92,500

N.B. Holdings for Directors who were appointed or who resigned during the course of the financial year are stated as at the date on which the person concerned took up or relinquished their position.

<sup>1</sup> Appointed by shareholders at the annual general meeting held on 28 October 2008.

<sup>2</sup> Relinquished upon the occasion of the annual general meeting held on 28 October 2008.

\* Aggregate data.