



MEDIOBANCA

## PRESS RELEASE

The following documents for items no. 2 and no. 3 on the agenda for the Annual General Meeting of shareholders to be held on 28 October 2019 are now available at the Bank's headquarters and at [emarketstorage.com](http://emarketstorage.com) and [mediobanca.com](http://mediobanca.com) (in the section entitled Corporate Governance/General Meetings 2019):

- ◆ Board of Directors' Report on Group Staff Remuneration and Incentivization Policies.
- ◆ Board of Directors' Report on the Proposal to update the performance shares scheme.

The Statement on corporate governance and ownership structure as at 30 June 2019 is made available by the same means.

Milan, 27 September 2019