



MEDIOBANCA

**PRESS RELEASE**

**ANNUAL GENERAL MEETING (28 OCTOBER 2020)**

**LIST OF CANDIDATES FOR APPOINTMENT TO STATUTORY AUDIT COMMITTEE  
SUBMITTED BY BLUEBELL CAPITAL PARTNERS LLP AND NOVATOR CAPITAL  
LIMITED LLP**

In response to a specific request made by Consob on 15 October 2020 under Article 114(5) of the Italian Finance Act, Mediobanca hereby gives notice that it has published<sup>1</sup> a memo<sup>2</sup> - which, along with its attachments, is to be considered as incorporated into this press release – containing the considerations of Mediobanca itself and its Statutory Audit Committee regarding: (i) the reasons why the list submitted by Bluebell and Novator for appointments to the control body is considered admissible; and (ii) the mechanisms for replacing a standing auditor appointed from a minority list that has not indicated any alternative candidates.

Milan, 16 October 2020

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<sup>1</sup> <https://www.mediobanca.com/en/corporate-governance/annual-general-meeting/index.html>,  
"Documentation for AGM".

<sup>2</sup> The memo includes the legal opinion of Prof. Carlo Marchetti and Consob's request pursuant to Article 114(5) of the Italian Finance Act.

**Investor Relations**

Tel. no.: (0039) 02-8829.860/647  
[investor.relations@mediobanca.it](mailto:investor.relations@mediobanca.it)

**Media Relations**

Tel. no.: (0039) 02-8829.627/319  
[media.relations@mediobanca.it](mailto:media.relations@mediobanca.it)