

Delfin files its slate of candidates for Mediobanca's BoD and Statutory Audit committee

Luxembourg, October 3, 2023 - The Board of Directors of Delfin has unanimously approved the slate of candidates for the Board of Directors and the Statutory Audit Committee of Mediobanca for the 2024-26 three-year period. The slate of candidates for the Board of Directors does not include a Chairman or a CEO, and it is composed as follows:

1. Sandro Panizza
2. Sabrina Pucci
3. Cristina Scocchia
4. Massimo Lapucci
5. Jean Luc Biamonti

The candidates meet the independence requirements and hold outstanding skills, which can support Mediobanca in the growth path set out in its strategic plan.

The slate is filed with the aim of collaborating with all members of the Board and offering a contribution to the implementation of the Industrial Plan. The minority list has no competitive intentions towards the management's majority list, rather it will aim to bring constructive change to the BoD.

The vision guiding Delfin's slate is rooted in the entrepreneurship that has been driving the Italian economic system, which Delfin's founder Leonardo Del Vecchio has embodied in its highest and loftiest form.

Delfin seeks to mirror this vision, in all investors' interest, by fostering a strategic and technological renewal process, which is underpinned by the complementary skills and values expressed by the filed slate.

This renewal spirit is the very essence of entrepreneurship, and it never intends to be a critique of the past, rather a forward-looking vision.

At the same time, Delfin filed the slate of candidates for the Statutory Audit Committee of Mediobanca, consisting of:

1. Mario Matteo Busso, Standing auditor
2. Barbara Tadolini, Standing auditor
3. Angelo Rocco Bonissoni, Alternate auditor

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