

Edizione S.r.l. - termination of the Consultation Agreement among  
Mediobanca's Shareholders

Treviso, September 28th, 2021 - Edizione S.r.l., which holds 2.1% of Mediobanca S.p.A. through its subsidiary Schematrentatre S.p.A, announces that it has notified the cancellation of the consultation agreement among the shareholders of Mediobanca S.p.A., signed on 28 December 2018 and expiring on 31 December 2021.

The cancellation is part of the process of redefining the Group's strategic lines and aims at maintaining the absolute neutrality of Edizione's vision in relation to the financial investments held, with the desire not to take sides in the current events involving Mediobanca, while expressing full appreciation for the activity carried out by its management.

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