

**ITALMOBILIARE DISENGAGES ITS DIRECT PARTICIPATION IN  
MEDIOBANCA FROM THE MEDIOBANCA SHAREHOLDERS'  
AGREEMENT**

**Milan, September 25, 2018** – The Italmobiliare Board of Directors has decided, under the powers set out in the agreement drawn up on September 22, 2017 by the members of the Mediobanca shareholders' syndicate, to give notice of its early withdrawal from the agreement, effective from December 31, 2018. After this date, the 8,673,728 shares currently assigned to the syndicate (corresponding to 0.98% of Mediobanca share capital) will no longer be subject to the constraints that limit their full availability.

Italmobiliare will remain in the Mediobanca shareholders' syndicate through the stake (14.3%) in FinPriv which holds a participation in the syndicate equal to 1.62% of Mediobanca share capital.

ITALMOBILIARE ON THE INTERNET: [www.italmobiliare.it](http://www.italmobiliare.it)

**Italmobiliare**

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