Company profile

BORSA ITALIANA

Banca Mediolanum S.p.A. is the parent company of the Mediolanum Banking Group (present in 5 European countries) and of the Mediolanum Financial Conglomerate (which includes Italian and foreign insurance companies). Banca Mediolanum is one of the leading players in the b Continue reading

BOARD MEMBERS

	EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C (1)	C.C. (2)	N.C. (3)
Ennio Doris *President*		✔				
Giovanni Pirovano *Vice-President*		✔			✔	
Massimo Antonio Doris *Chief Executive Officer*	✔					
Annalisa Sara Doris *Director*		✔				✔
Francesco Maria Frasca *Director*			✔	✔		
Mario Notari *Director*			✔		✔	✔
Anna Eugenia Maria Omarini *Director*			✔	✔	✔	
Roberta Pierantoni *Director*			✔			✔
Giacinto Gaetano Sarubbi *Director*			✔			
Giovanna Luisa Maria Redaelli *Director*			✔			
Anna Gervasoni *Director*			✔			
Giovanni Lo Storto *Director*			✔			
Laura Oliva *Director*			✔			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Ennio Doris
President

Giovanni Pirovano
Vice-President

Massimo Antonio Doris
Vice-President

Gianluca Bosisio
General Director

OTHER INFORMATION RELATING GOVERNANCE

Compensation

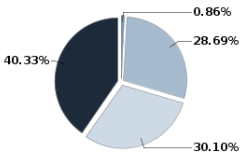
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✔ Record Date

SHAREHOLDERS *



- TREASURY SHARES: **0.86%**
- SOCI TERZI: **28.69%**
- FINANZIARIA D'INVESTIMENTO FININVEST S.p.A.: **30.1%**
- GRUPPO DORIS: **40.33%**

Source: COMPANY. Update: 10/21/21

COMPANY

BANCA MEDIOLANUM

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20079 Basiglio - Milano 3

Tel.: 02/90491
Fax: 02/90492624

go to website

Auditing company *
PricewaterhouseCoopers S.p.A
www.pwc.com/it

ISIN IT0004776628
Industry
FINANCIALS
Super sector
FINANCIAL SERVICES
Market Segment
MTA

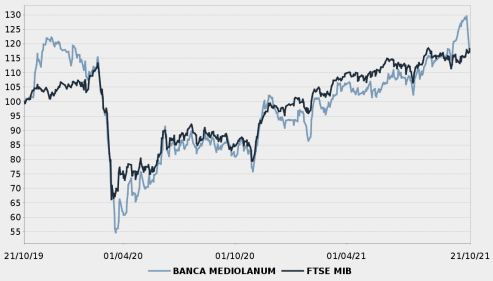
KEY FIGURES *

€m	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Operating income	556.43	-2,252.35		1,400.71	3,550.28
Net profit from financial and assurance activities	338.84	243.63	39.08%	1,214.74	1,469.13
Total profit (loss) before tax from continuing operations	174.56	87.67	99.11%	531.42	738.99
Net profit (loss) attributable to the Group	133.37	72.23	84.65%	434.46	565.43
	I Quarter 31/03/21	**I Quarter 31/03/20**	**Var % '21 vs '20**	**Annual Results 31/12/20**	**Annual Results 31/12/19**
Total assets	64,302.66	55,590.26	15.67%	59,029.05	53,437.63
Net equity	3,021.84	2,267.00	33.30%	2,738.53	2,343.11

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	741,997,815	6,655.2
Ordinary	741,997,815	6,655.2
Nominal value (€)		--.--

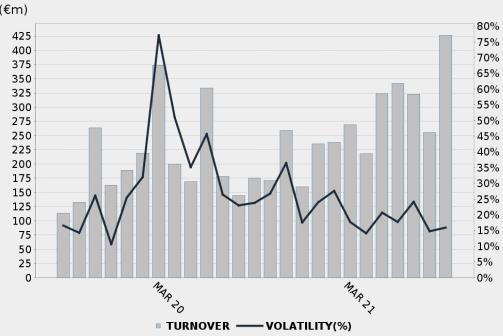
	Last Divid.	Detach Date
Ordinary (€)	0.753	18/10/2021

Last price	**Ord**
20/10/2021	8.969
Price range (-2y)	**Ord**
MAX	9.836
MIN	4.157

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	19%	19%	0%
-1Y	39%	36%	3%
-3M	15%	10%	5%
-1M	3%	6%	-3%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)
Total 3,223,442,542
Daily average 15,647,779

Number of shares traded
Total 388,809,579
Daily average 1,887,425

Number of trades
Total 568,031
Daily average 2,757

Volatility 21%

Turnover velocity 65%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company