Company profile

BORSA ITALIANA

Founded in 1946, today Mediobanca is: the leading Italian investment bank, with operations in lending, advisory and capital market services, with presences in Frankfurt, London, Madrid, New York and Paris; a top player in consumer credit in Italy through Compass Banca; **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C (1)	C.C. (2)	N.C. (3)
	✔		**Renato Pagliaro** *Chairman*			✔
		✔	**Maurizia Angelo Comneno** *Deputy Chairman*			
✔			**Alberto Nagel** *Chief Executive Officer*			
✔			**Francesco Saverio Vinci** *General Manager*			
		✔	**Virginie Banet** *Board member*		✔	
		✔	**Maurizio Carfagna** *Board Member*	✔	✔	
		✔	**Laura Cioli** *Board Member*	✔		✔
		✔	**Maurizio Costa** *Board Member*			✔
		✔	**Angela Gamba** *Board member*	✔		
		✔	**Valérie Hortefeux** *Board member*		✔	✔
		✔	**Maximo Ibarra** *Board member*		✔	
		✔	**Alberto Lupoi** *Board member*		✔	✔
	✔		**Elisabetta Magistretti** *Board member*	✔		
		✔	**Vittorio Pignatti-Morano Campori** *Board member*	✔		
	✔		**Gabriele Villa** *Board member*			

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

TOP MANAGEMENT

Renato Pagliaro
Chairman

Alberto Nagel
CEO

Francesco Saverio Vinci
General Manager

OTHER INFORMATION RELATING GOVERNANCE

Compensation

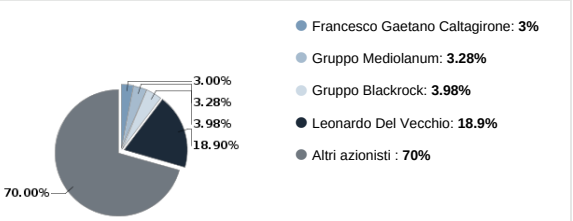
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✔ Record Date

SHAREHOLDERS *



Source: COMPANY. Update: 10/21/21

COMPANY

MEDIOBANCA

Piazzetta Enrico Cuccia, 1
20121 MILANO

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Fax: +39 02 8829367

go to website

Auditing company *
Price Waterhouse Coopers

Investor Relations*
Jessica Spina
@: jessica.spina@mediobanca.it
Tel.: +39 02 8829860
Fax: +39 02 8829819

Rating*
Moody's: Baa1 Stable; Fitch: BBB-Stable; S&P: BBB Stable;

ISIN	IT0000062957
Bloomberg	MB IM
Reuters	MDBI.MI
Industry	FINANCIALS
Super sector	FINANCIAL SERVICES
Market Segment	MTA

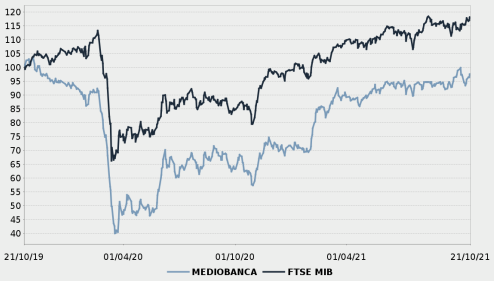
KEY FIGURES *

€m	Annual Results 30/06/21	Annual Results 30/06/20	Var % '21 vs '20	Annual Results 30/06/19
Operating income	2,628.40	2,513.00	4.59%	2,524.70
Net profit from financial and assurance activities	1,141.50	949.20	20.26%	1,140.20
Total profit (loss) before tax from continuing operations	1,104.30	795.30	38.85%	1,084.10
Net profit (loss) attributable to the Group	807.60	600.40	34.51%	823.00
	Annual Results 30/06/21	**Annual Results 30/06/20**	**Var % '21 vs '20**	**Annual Results 30/06/19**
Total assets	82,598.70	78,949.70	4.62%	78,244.70
Net equity	11,101.10	9,740.10	13.97%	9,898.90

Source: company data. The year-end closing is at June, 30. The results are IFRS compliant.

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	887,280,013	9,141.82
Ordinary	887,280,013	9,141.82
Nominal value (€)		0.5

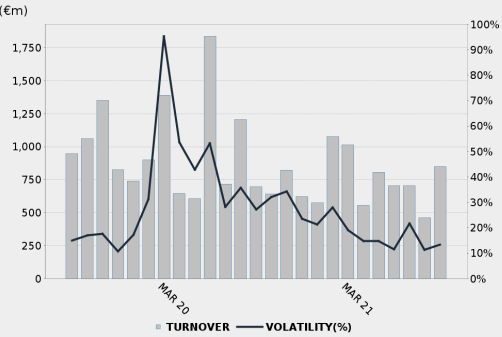
	Last Divid.	Detach Date
Ordinary (€)	0.47	18/11/2019

Last price	**Ord**
20/10/2021	10.303
Price range (-2y)	**Ord**
MAX	10.921
MIN	4.224

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	-3%	19%	-22%
-1Y	56%	36%	19%
-3M	9%	10%	-2%
-1M	5%	6%	-1%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	7,295,765,941
Daily average	35,416,340
Number of shares traded	
Total	780,550,719
Daily average	3,789,081
Number of trades	
Total	984,933
Daily average	4,781
Volatility	18%
Turnover velocity	109%

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