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CONNECT

Informazione Regolamentata n. 0187-12-2022	Data/Ora Ricezione 28 Febbraio 2022 17:03:38	Euronext Milan
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Societa' : MEDIOBANCA  
Identificativo : 157887  
Informazione  
Regolamentata  
Nome utilizzatore : MEDIOBANCAN08 - Pigozzi  
Tipologia : REGEM  
Data/Ora Ricezione : 28 Febbraio 2022 17:03:38  
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Diffusione presunta  
Oggetto : Mediobanca shareholders' consultation  
agreement

*Testo del comunicato*

Vedi allegato.

COURTESY TRANSLATION

## **Mediobanca shareholders' consultation agreement**

### **Excerpt required under Article 129 of Italian Legislative Decree 58/98 and Consob resolution no. 11971 of 14 May 1999 as amended**

With reference to the consultation agreement in force between shareholders of Mediobanca, of the kind contemplated by Article 122, paragraph 5, letter a) of Italian Legislative Decree 58/98, notice is hereby given that on 24 February 2022 Fin.Fer. S.p.A. (Pitfini group) joined the Agreement with 3,518,728 Mediobanca shares (0.41%). The percentage of shares syndicated to the Agreement rises from 10.24% to 10.65% of the share capital.

The essential information regarding the Agreement has been updated and published on the Bank's website at [www.mediobanca.com](http://www.mediobanca.com).

1 March 2022

Fine Comunicato n.0187-12

Numero di Pagine: 3