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CONNECT

Informazione Regolamentata n. 0187-26-2022	Data/Ora Ricezione 07 Aprile 2022 17:55:59	Euronext Milan
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Societa' : MEDIOBANCA  
Identificativo : 160044  
Informazione  
Regolamentata  
Nome utilizzatore : MEDIOBANCAN12 - Pigozzi  
Tipologia : 3.1  
Data/Ora Ricezione : 07 Aprile 2022 17:55:59  
Data/Ora Inizio : 07 Aprile 2022 17:56:00  
Diffusione presunta  
Oggetto : Appointment of Lead Independent Director

<i>Testo del comunicato</i>
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Vedi allegato.



## PRESS RELEASE

### Appointment of Lead Independent Director

In accordance with best international practice, the Directors of Mediobanca, at a Board meeting held today, unanimously appointed Angela Gamba (independent Director, appointed from the Assogestioni minority list) as Lead Independent Director, with the following duties:

- ◆ To convene and preside over meetings of the independent Directors, to discuss matters of interest regarding the functioning of the Board of Directors;
- ◆ To serve as a point of contact within the Board of Directors in order to co-ordinate the independent Directors' requests and contributions;
- ◆ To work together with the Chairman of the Board of Directors to ensure that they receive exhaustive and timely reporting flows on the Bank's operations;
- ◆ To perform the role of spokesperson in the Board evaluation process with regard to the functioning, size and composition of the Board of Directors and its Committees;
- ◆ To perform any other duties that may be assigned by the Board of Directors from time to time, in particular on strategic issues and/or extraordinary transactions.

Milan, 7 April 2022

Fine Comunicato n.0187-26

Numero di Pagine: 3