



SPAFID CONNECT

Informazione Regolamentata n. 0187-75-2017	Data/Ora Ricezione 19 Giugno 2017 17:58:00	MTA
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Societa' : MEDIOBANCA

Identificativo : 90997

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 19 Giugno 2017 17:58:00

Data/Ora Inizio : 19 Giugno 2017 17:58:01

Diffusione presunta

Oggetto : Report on the qualitative and quantitative composition of the Board of Directors filed

Testo del comunicato

Vedi allegato.



MEDIOBANCA

Press release

The Report on the qualitative and quantitative composition of the Board of Directors is now available at the company's head offices and on the authorized storage websites emarketstorage.com and mediobanca.com (Corporate Governance/AGM 2017). The report, which was approved by the Board of Directors on 14 June 2014, provides guidance in view of the reappointment of the governing bodies to be submitted to the approval of shareholders in the Annual General Meeting scheduled to take place on 28 October 2017; and takes account of the most recent regulatory guidelines on the requisites in terms of professional qualifications, and suitability of the overall composition of the Board as a whole.

Milan, 19 June 2017

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