



# SPAFID CONNECT

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Societa' : MEDIOBANCA

Identificativo : 94131

Informazione  
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : REGEM

Data/Ora Ricezione : 28 Settembre 2017 12:01:01

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Document filing

*Testo del comunicato*

Vedi allegato.



# MEDIOBANCA

## Press release

Notice is hereby given that the following documents for items no. 4 and no. 5 on the agenda for the Annual General Meeting of shareholders to be held on 28 October 2017 are now available at the Bank's headquarters and at [emarketstorage.com](http://emarketstorage.com) and [mediobanca.com](http://mediobanca.com) (in the section entitled Corporate Governance/General Meetings 2017):

- ◆ Board of Directors' Report on Remuneration Policies
- ◆ Statutory Audit Committee Proposal to increase fee payable to external auditors for audit of the company's financial statements for the 2017-21 period.

Milan, 28 September 2017

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Fine Comunicato n.0187-134

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