



# SPAFID CONNECT

Informazione Regolamentata n. 0187-168-2017	Data/Ora Ricezione 30 Ottobre 2017 23:59:12	MTA
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Societa' : MEDIOBANCA

Identificativo : 95279

Informazione  
Regolamentata

Nome utilizzatore : MEDIOBANCAN09 - Pigozzi

Tipologia : REGEM

Data/Ora Ricezione : 30 Ottobre 2017 23:59:12

Data/Ora Inizio : 31 Ottobre 2017 08:00:09

Diffusione presunta

Oggetto : Press Release

*Testo del comunicato*

Vedi allegato.



MEDIOBANCA

## Press release

### Mediobanca Annual General Meeting, 28 October 2017

At an Annual General Meeting held on 28 October 2017, the shareholders of Mediobanca approved the distribution of a gross dividend of €0.37 per share in respect of the 865,476,647 shares granting such entitlement, payable as from 22 November 2017 via intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 21 November 2017 and with coupon no. 34 to be detached on 20 November 2017.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on the websites [www.emarketstorage.com](http://www.emarketstorage.com) and [www.mediobanca.com](http://www.mediobanca.com) in the section entitled "Corporate Governance/General Meetings 2017" by 27 November 2017.

Milan, 31 October 2017

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Fine Comunicato n.0187-168

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