



# SPAFID CONNECT

Informazione Regolamentata n. 0187-182-2017	Data/Ora Ricezione 22 Novembre 2017 18:23:34	MTA
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Societa' : MEDIOBANCA

Identificativo : 96307

Informazione  
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : REGEM

Data/Ora Ricezione : 22 Novembre 2017 18:23:34

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Diffusione presunta

Oggetto : Merger of Banca Esperia into Mediobanca:  
minutes of Board meeting filed

*Testo del comunicato*

Vedi allegato.



MEDIOBANCA

## Press release

### Merger of Banca Esperia into Mediobanca: minutes of Board meeting filed

The minutes of the Board of Directors' meeting held on 26 October 2017, at which a resolution was approved pursuant to Article 2505, para. 2 of the Italian Civil Code and Article 6 of the company's Articles of Association regarding the merger of 100%-owned subsidiary 100% Banca Esperia S.p.A. into Mediobanca S.p.A. has been made available to the public at the head office of Mediobanca and on websites [emarketstorage.com](http://emarketstorage.com) and [mediobanca.com](http://mediobanca.com) in the Corporate Governance/BoD section.

Milan, 22 November 2017

#### Investor Relations

tel. +39-02-8829860 /647  
[investor.relations@mediobanca.com](mailto:investor.relations@mediobanca.com)

#### Media Relations

tel. +39-02-8829627 /319  
[media.relations@mediobanca.com](mailto:media.relations@mediobanca.com)

Fine Comunicato n.0187-182

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