



# SPAFID CONNECT

Informazione Regolamentata n. 0187-137-2019	Data/Ora Ricezione 28 Ottobre 2019 19:06:56	MTA
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Societa' : MEDIOBANCA

Identificativo : 123997

Informazione  
Regolamentata

Nome utilizzatore : MEDIOBANCAN08 - Pigozzi

Tipologia : REGEM

Data/Ora Ricezione : 28 Ottobre 2019 19:06:56

Data/Ora Inizio : 29 Ottobre 2019 08:00:19

Diffusione presunta

Oggetto : Annual General Meeting, 28 October 2019  
- Payment of dividend

*Testo del comunicato*

Vedi allegato.



MEDIOBANCA

## PRESS RELEASE

### ANNUAL GENERAL MEETING, 28 OCTOBER 2019

#### Payment of dividend

At the Annual General Meeting held on 28 October 2019, the shareholders of Mediobanca approved the distribution of a gross dividend of €0.47 per share in respect of each of the shares in issue granting such entitlement, payable as from 20 November 2019 via intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 19 November 2019, after coupon no. 36 has been detached on 18 November 2019.

The minutes of the Annual General Meeting will be deposited by 27 November 2019 at the company's head office and on websites [mediobanca.com](http://mediobanca.com) (Corporate Governance/General Meetings 2019) and [emarketstorage.com](http://emarketstorage.com).

Milan, 29 October 2019

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Fine Comunicato n.0187-137

Numero di Pagine: 3