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CONNECT

Informazione Regolamentata n. 0187-102-2020	Data/Ora Ricezione 03 Settembre 2020 18:41:04	MTA
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Societa' : MEDIOBANCA

Identificativo : 136573

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN11 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 03 Settembre 2020 18:41:04

Data/Ora Inizio : 03 Settembre 2020 18:41:05

Diffusione presunta

Oggetto : Filing of qualitative and quantitative
composition Reports of Board of Directors
and Statutory Audit Committee

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Press release

In view of the Annual General Meeting at which shareholders of Mediobanca will be called, among other things, to reappoint the Bank's governing bodies, the Report on qualitative and quantitative composition of the Board of Directors and the Report on qualitative and quantitative composition of the Statutory Audit Committee, as approved by the respective governing bodies, are now available at the company's head offices and on the authorized storage websites mediobanca.com (Governance/General Meetings/General Meeting 2020) and emarketstorage.com.

Milan, 3 September 2020

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Fine Comunicato n.0187-102

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