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CONNECT

Informazione Regolamentata n. 0187-118-2020	Data/Ora Ricezione 21 Settembre 2020 19:00:14	MTA
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Societa' : MEDIOBANCA  
Identificativo : 137148  
Informazione  
Regolamentata  
Nome utilizzatore : MEDIOBANCAN11 - Schneider  
Tipologia : 3.1  
Data/Ora Ricezione : 21 Settembre 2020 19:00:14  
Data/Ora Inizio : 21 Settembre 2020 19:00:16  
Diffusione presunta  
Oggetto : Documentation filed for AGM to take place  
on 28.10.20

*Testo del comunicato*

Vedi allegato.



# MEDIOBANCA



## Press release

### Documentation filed for AGM to take place on 28 October 2020

The following documents are available to the public at the head offices of Mediobanca and have been published on websites [www.mediobanca.com](http://www.mediobanca.com) (Governance/General Meetings/General Meeting 2020) and [www.emarketstorage.com](http://www.emarketstorage.com):

- ◆ Mediobanca draft individual and consolidated financial statements for the twelve months ended 30 June 2020;
- ◆ Consolidated non-financial statement for the year ended 30 June 2020;
- ◆ Annual statement on corporate governance and ownership structure as at 16 September 2020.

The full version of the individual and consolidated accounts as at 30 June 2020, including the reports by the external auditors and the Statutory Audit Committee, will be published on 7 October 2020.

Milan, 21 September 2020

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Fine Comunicato n.0187-118

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