



SPAFID
CONNECT

| | | |
|---|---|-----|
| Informazione Regolamentata n. 0187-129-2020 | Data/Ora Ricezione 01 Ottobre 2020 18:21:02 | MTA |
|---|---|-----|

Societa' : MEDIOBANCA
Identificativo : 137630
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN11 - Schneider
Tipologia : 3.1
Data/Ora Ricezione : 01 Ottobre 2020 18:21:02
Data/Ora Inizio : 01 Ottobre 2020 18:21:03
Diffusione presunta
Oggetto : List of candidates for appointment to
Statutory Audit Committee of Mediobanca
deposited

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Press release

List of candidates for appointment to Statutory Audit Committee of Mediobanca deposited

A list of candidates for appointment to the Statutory Audit Committee of Mediobanca has been filed at the company's registered offices, and is available at www.mediobanca.com (Governance/General Meetings/General Meeting 2020) and www.emarketstorage.com. The list, published on 22 September 2020, has been submitted by Banca Mediolanum, a shareholder of Mediobanca with 2.55% of the Bank's share capital, in line with the resolution adopted by the parties to the consultation agreement between shareholders of Mediobanca, and is complete with the requisite documentation for each candidate included in the list.

Milan, 1 October 2020

Investor Relations

Tel. no.: (0039) 02-8829.860 /647
investor.relations@mediobanca.com

Media Relations

Tel. no.: (0039) 02-8829.627/319
media.relations@mediobanca.com

Fine Comunicato n.0187-129

Numero di Pagine: 3