



SPAFID
CONNECT

Informazione Regolamentata n. 0187-161-2020	Data/Ora Ricezione 26 Novembre 2020 09:48:02	MTA
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Societa' : MEDIOBANCA
Identificativo : 139725
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN11 - Schneider
Tipologia : 3.1
Data/Ora Ricezione : 26 Novembre 2020 09:48:02
Data/Ora Inizio : 26 Novembre 2020 09:48:03
Diffusione presunta
Oggetto : Filing of Minutes of extraordinary and
ordinary General Meeting 28 October 2020

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Minutes of extraordinary and ordinary General Meeting 28 October 2020

The minutes of the extraordinary and ordinary Annual General Meeting of shareholders which took place on 28 October 2020 are available to the public at the company's head office and on websites mediobanca.com (Governance/General Meetings/General Meeting 2020) and emarketstorage.com.

Milan, 26 November 2020

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Fine Comunicato n.0187-161

Numero di Pagine: 3