



SPAFID
CONNECT

Informazione Regolamentata n. 0187-68-2021	Data/Ora Ricezione 27 Settembre 2021 10:28:22	MTA
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Societa' : MEDIOBANCA
Identificativo : 152199
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN11 - Schneider
Tipologia : 3.1
Data/Ora Ricezione : 27 Settembre 2021 10:28:22
Data/Ora Inizio : 27 Settembre 2021 10:28:23
Diffusione presunta
Oggetto : Filing notice

<i>Testo del comunicato</i>

See attachment.



MEDIOBANCA



Press release

Documentation filing for AGM to be held on 28 October 2021

The following documents have been made available to the general public at the headquarters of Mediobanca and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2021) and [emarketstorage.com](https://www.emarketstorage.com):

- ◆ Consolidated Non-Financial Statement, FY 2020-21;
- ◆ Statement on corporate governance and ownership structure as at 23 September 2021.

The report by the external auditors on the Consolidated Non-Financial Statement for the year ended on 30 June 2021 will be available as from 7 October 2021.

Milan, 27 September 2021

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Fine Comunicato n.0187-68

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