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Informazione Regolamentata n. 0187-89-2021	Data/Ora Ricezione 11 Ottobre 2021 11:38:56	MTA
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Societa' : MEDIOBANCA

Identificativo : 152893

Informazione  
Regolamentata

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Data/Ora Ricezione : 11 Ottobre 2021 11:38:56

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Diffusione presunta

Oggetto : Annual General Meeting (ordinary and  
extraordinary), 28 October 2021.  
Resolution on changes to Articles of  
Association

*Testo del comunicato*

Vedi allegato.



## Press release

### **Annual General Meeting (ordinary and extraordinary), 28 October 2021 Resolution on changes to Articles of Association**

Following the statement released by Delfin on 8 October 2021, Mediobanca hereby gives notice that at the Annual General Meeting to take place on 28 October 2021, for item no. 3 on the agenda as extraordinary business ("*Amendments to Article 15, paragraphs 4, 9, and 15, to Article 18, paragraph 4, and to Article 23, paragraph 3, of the Articles of Association; ensuing and consequent resolutions*"), only the proposal made by the Board of Directors of Mediobanca on 8 October 2021 will now be put to the vote (see the document drawn up in accordance with Article 126-bis, paragraph 4, of the Italian Finance Act available to the general public at [mediobanca.com](http://mediobanca.com) (section Governance/General Meetings/General Meeting 2021) and [emarketstorage.com](http://emarketstorage.com)).

The proxy voting forms have been amended accordingly, with item no. 3 of the extraordinary business on the agenda now containing just the one proposed resolution.

Milan, 11 October 2021

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