



SPAFID
CONNECT

Informazione Regolamentata n. 0187-108-2021	Data/Ora Ricezione 01 Dicembre 2021 18:33:52	Euronext Milan
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Societa' : MEDIOBANCA
Identificativo : 154848
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN12 - Pigozzi
Tipologia : 2.5
Data/Ora Ricezione : 01 Dicembre 2021 18:33:52
Data/Ora Inizio : 01 Dicembre 2021 18:33:54
Diffusione presunta
Oggetto : Notice of change in share capital following
cancellation of treasury shares

Testo del comunicato

Vedi allegato.



Notice of change in share capital following cancellation of treasury shares

Mediobanca hereby gives notice of the change in the composition of its share capital (fully subscribed for and paid up) following the cancellation on 1 December 2021 of 22,581,461 treasury shares with no reduction in share capital, as approved by shareholders as extraordinary business at the Annual General Meeting held on 28 October 2021. The amended Articles of Association were filed with the Companies' Register on 1 December 2021.

	Current share capital		Previous share capital	
	<i>Euro</i>	<i>No. of shares</i>	<i>Euro</i>	<i>No. of shares</i>
Total of which:	443,640,006.50	864,698,552	443,640,006.50	887,280,013
Ordinary shares (ranking for dividends <i>pari passu</i> : 1 July 2021) Current coupon no. 38	443,640,006.50	864,698,552	443,640,006.50	887,280,013

Milan, 1 December 2021

Fine Comunicato n.0187-108

Numero di Pagine: 3