



SPAFID
CONNECT

Informazione Regolamentata n. 0187-56-2022	Data/Ora Ricezione 29 Settembre 2022 17:01:01	Euronext Milan
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Societa' : MEDIOBANCA
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Informazione
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Data/Ora Ricezione : 29 Settembre 2022 17:01:01
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Diffusione presunta
Oggetto : Press release Documentation filed for
Annual General Meeting to be held on 28
October 2022

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Press release

Documentation filed for Annual General Meeting to be held on 28 October 2022

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 2022) and [emarketstorage.com](https://www.emarketstorage.com):

- ◆ Mediobanca draft individual and consolidated financial statements for the year ended 30 June 2022, and reports by the Statutory Audit Committee and the external audit firm;
- ◆ Consolidated Non-Financial Statement for FY 2021-22, plus the report by the external audit firm.

Milan, 30 September 2022

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