



SPAFID
CONNECT

Informazione Regolamentata n. 0187-77-2022	Data/Ora Ricezione 14 Dicembre 2022 13:08:55	Euronext Milan
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Societa' : MEDIOBANCA
Identificativo : 170484
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN01 - Schneider
Tipologia : 2.5
Data/Ora Ricezione : 14 Dicembre 2022 13:08:55
Data/Ora Inizio : 14 Dicembre 2022 18:00:11
Diffusione presunta
Oggetto : Change in the company's share capital

Testo del comunicato

Vedi allegato.



Notice of change in the company's share capital

Notice is hereby given of a change to the composition of the company's share capital (fully undersigned and paid up) as a result of the issue of performance shares reserved to key members of the Bank's staff,ⁱ which took place on 14 December 2022 (the date on which the statement of change of share capital was filed with the Companies' Register).

	New share capital		Previous share capital	
	Shares with no nominal value		Shares with no nominal value	
	Euro	No of shares	Euro	No of shares
Ordinary shares (ranking for dividends <i>pari passu</i> : 1/7/2022) Current coupon no. 39	444,153,715	849,225,969	443,640,006,50	848,198,552

Milan, 14 December 2022

ⁱ Under resolutions approved by the Board of Directors on 16 September 2020, 19 September 2019, 20 September 2018 and 15 September 2017, to implement bonus share issues under the powers vested in the Board by shareholders at the Annual General Meeting held on 28 October 2015.

Fine Comunicato n.0187-77

Numero di Pagine: 3