

Informazione Regolamentata n. 0187-11-2023	Data/Ora Ricezione 13 Marzo 2023 17:56:11	Euronext Milan
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Societa' : MEDIOBANCA
Identificativo : 173379
Informazione
Regolamentata
Nome utilizzatore : MEDIOBANCAN01 - Schneider
Tipologia : 2.5
Data/Ora Ricezione : 13 Marzo 2023 17:56:11
Data/Ora Inizio : 13 Marzo 2023 17:56:13
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 13 March 2023 (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	444,169,467.5	849,257,474	444,153,715	849,225,969

Milan, 13 March 2023

ⁱ Under resolutions approved by the Board of Directors on 19 September 2019 and 20 September 2018 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.0187-11

Numero di Pagine: 3