

<p>Informazione Regolamentata n. 0187-28-2023</p>	<p>Data/Ora Inizio Diffusione 01 Agosto 2023 18:18:57</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Identificativo : 179911

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN01 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 01 Agosto 2023 18:18:51

Data/Ora Inizio
Diffusione : 01 Agosto 2023 18:18:57

Oggetto : Merger by incorporation of MB INVAG into
Mediobanca: notice of filing of documents

Testo del comunicato

Vedi allegato.



MEDIOBANCA



PRESS RELEASE

Merger by incorporation of MB INVAG s.r.l. into Mediobanca S.p.A.: notice of filing of documents (notice pursuant to Article 70 of Issuers' Regulations)

The minutes of the Board of Directors' meeting held on 27 July 2023 that has approved – pursuant to Article 2505, paragraph 2, of the Italian Civil Code and to Article 6 of the Articles of Association – the merger by incorporation of 100%-owned subsidiary MB INVAG s.r.l. into Mediobanca S.p.A. is available at the company's head office as well as the websites emarketstorage.com and mediobanca.com (section Governance/Board of Directors)

Milan, 1st August 2023

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Fine Comunicato n.0187-28

Numero di Pagine: 3