

Informazione Regolamentata n. 0187-30-2023	Data/Ora Inizio Diffusione 04 Settembre 2023 18:29:05	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo : 180769

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN01 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 04 Settembre 2023 18:29:02

Data/Ora Inizio
Diffusione : 04 Settembre 2023 18:29:05

Oggetto : Filing of qualitative and quantitative
composition Reports of Board of Directors
and Statutory Audit Committee

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Press release

In view of the Annual General Meeting at which shareholders of Mediobanca will be called, among other things, to reappoint the Bank's governing bodies, the Report on qualitative and quantitative composition of the Board of Directors and the Report on qualitative and quantitative composition of the Statutory Audit Committee, as approved by the respective governing bodies, are now available at the company's head offices and at websites [mediobanca.com](https://www.mediobanca.com) (Governance/General Meetings/General Meeting 2023) and [emarketstorage.com](https://www.emarketstorage.com).

Milan, 4 September 2023

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Fine Comunicato n.0187-30

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