

<b>Informazione Regolamentata n. 0187-38-2023</b>	<b>Data/Ora Inizio Diffusione 15 Settembre 2023 10:22:20</b>	<b>Euronext Milan</b>
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Societa' : MEDIOBANCA

Identificativo : 181140

Informazione  
Regolamentata

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Data/Ora Ricezione : 15 Settembre 2023 10:22:19

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Diffusione : 15 Settembre 2023 10:22:20

Oggetto : Documentation filing for AGM to be held on  
28 October 2023

*Testo del comunicato*

Vedi allegato.



MEDIOBANCA



## Press release

### Documentation filing for AGM to be held on 28 October 2023

The Board of Directors' reports on the following items on the agenda as ordinary business at the Annual General Meeting of Mediobanca shareholders to be held on 28 October 2023 have been made available at the company's headquarters and on the following websites: [mediobanca.com](https://www.mediobanca.com) (Governance/General Meetings/General Meeting 2023) and [emarketstorage.com](https://www.emarketstorage.com):

2. Appointment of Board of Directors for 2024-26 three-year period.
3. Appointment of Statutory Audit Committee for 2024-26 three-year period.

The documentation for the other items on the agenda will be published by the means and within the terms set by the regulations in force.

Milan, 15 September 2023

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