

Informazione Regolamentata n. 0187-42-2023	Data/Ora Inizio Diffusione 22 Settembre 2023 11:25:13	Euronext Milan
---	--	-----------------------

Societa' : MEDIOBANCA

Identificativo : 181364

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN01 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 22 Settembre 2023 11:25:12

Data/Ora Inizio : 22 Settembre 2023 11:25:13

Diffusione

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

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Documentation filing for AGM to be held on 28 October 2023

In view of the Annual General Meeting (ordinary and extraordinary) called to take place on 28 October 2023, the Board of Directors' reports on the following items on the agenda are available from today at the company's head office and on the following websites: www.mediobanca.com (section entitled Governance/General Meetings/General Meeting 2023) and www.emarketstorage.com.

Ordinary business

4. Proposed authorization to buy and dispose of treasury shares;
5. Remuneration: Group Remuneration Policy and Report; Annual Performance Share Scheme; Long-Term Incentive (LTI) Plan 2023-26; Employee Share Ownership and Coinvestment Plan 2023-26 for Mediobanca Group Staff.

The draft individual and consolidated financial statements as at 30 June 2023 (item no. 1 on the agenda) will be made available by 7 October 2023.

Extraordinary business

1. Cancellation of treasury shares with no reduction of share capital;
2. Authorization to increase the Company's share capital in connection with the Long-Term Incentive Plan 2023-26;
3. Authorization to increase the Company's share capital in connection with the Employee Share Ownership and Coinvestment Plan 2023-26;
4. Proposal to amend Article 33 of the company's Articles of Association (interim dividend).

* * *

The following documents are also available as of today via the same means:

- Statement on corporate governance and ownership structure as at 7 September 2023.
- Consolidated Non-Financial Statement for FY 2022-23; the audit firm's report will be made available within the terms set by the regulations in force by 7 October 2023.

Milan, 22 September 2023

Investor Relations

Tel. no.: (0039) 02-8829.860/647
investor.relations@mediobanca.com

Media Relations

Tel. no.: (0039) 02-8829.319
media.relations@mediobanca.com

Fine Comunicato n.0187-42

Numero di Pagine: 3