

Informazione Regolamentata n. 0187-54-2023	Data/Ora Inizio Diffusione 29 Settembre 2023 17:46:45	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo : 181688

Informazione
Regolamentata

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

Testo del comunicato

Vedi allegato.



MEDIOBANCA



Press release

Documentation filed for AGM to be held on 28 October 2023

The following documents are now available at the Bank's head office and on websites www.mediobanca.com (Governance/General Meetings/General Meeting 2023) and www.emarketstorage.com:

- ◆ Draft individual and consolidated financial statements as at 30 June 2023, including the proposed profit allocation, the reports by the Statutory Audit Committee and the external audit firm;
- ◆ Consolidated Non-Financial Statement for FY 2022-23, including the external audit firm's report.

Milan, 29 September 2023

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