

<p>Informazione Regolamentata n. 0187-56-2023</p>	<p>Data/Ora Inizio Diffusione 05 Ottobre 2023 12:06:32</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Identificativo : 181966

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN08 - Tassone

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Data/Ora Ricezione : 05 Ottobre 2023 12:06:31

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Oggetto : Lists of candidates for appointment to governing bodies of Mediobanca

Testo del comunicato

Vedi allegato.



Press Release

Lists of candidates for appointment to governing bodies of Mediobanca

The following lists of candidates for appointment to the Board of Directors and Statutory Audit Committee on the agenda for the Annual General Meeting to be held on 28 October 2023 have been deposited, along with the required documentation, by the deadline set by the regulations in force (3 October 2023):

Board of Directors:

◆ List no. 1 submitted by the Board of Directors of Mediobanca:

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- 1) Renato Pagliaro
 - 2) Alberto Nagel
 - 3) Laura Cioli
 - 4) Valérie Hortefeux
 - 5) Francesco Saverio Vinci
 - 6) Laura Penna
 - 7) Vittorio Pignatti Morano
 - 8) Angel Vilà Boix
 - 9) Virginie Banet
 - 10) Marco Giorgino
 - 11) Mana Abedi
 - 12) Maximo Ibarra
 - 13) Simonetta Iarlori
 - 14) Mimi Kung
 - 15) Stefano Parisse
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◆ List no. 2 submitted by Delfin S.à.r.l. (declared investment equal to 19.74% of the share capital):

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- 1) Sandro Panizza
 - 2) Sabrina Pucci
 - 3) Cristina Scocchia
 - 4) Massimo Lapucci
 - 5) Jean-Luc Biamonti
-

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- ◆ List no. 3 submitted by lawyers Ferrero and Tonelli on behalf of a group of investors (combined shareholding equal to 2.12% of the share capital):

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- 1) Angela Gamba
 - 2) Marco Annunziata
 - 3) Séverine Mélissa Harmine Neervoort
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Statutory Audit Committee:

- ◆ List no. 1 submitted by Delfin S.à.r.l. (declared investment equal to 19.74% of the share capital):

Standing Auditors		Alternate Auditors	
1.	Mario Matteo Busso	1.	Angelo Rocco Bonissoni
2.	Barbara Tadolini		

- ◆ List no. 2 submitted by lawyers Ferrero and Tonelli on behalf of a group of investors (combined shareholding equal to 2.12% of the share capital):

Standing Auditors		Alternate Auditors	
1.	Ambrogio Virgilio	1.	Anna Rita de Mauro
2.	Elena Pagnoni	2.	Vieri Chimenti
3.	Angelo Riccaboni	3.	Stefano Sarubbi

The relevant documentation is available at the company's head office and on websites www.mediobanca.com (Governance/General Meetings/General Meeting 2023) and www.emarketstorage.com.

Milan, 5 October 2023

Fine Comunicato n.0187-56

Numero di Pagine: 4