

Informazione Regolamentata n. 0187-87	Data/Ora Inizio Diffusione 20 Dicembre 2023 18:00:16	Euronext Milan
---	---	----------------

Societa' : MEDIOBANCA

Identificativo Informazione  
Regolamentata : 184677

Nome utilizzatore : Schneider

Tipologia : 2.5

Data/Ora Ricezione : 20 Dicembre 2023 18:00:16

Data/Ora Inizio Diffusione : 20 Dicembre 2023 18:00:16

Oggetto : Change in the company's share capital

*Testo del comunicato*

Vedi allegato



## Notice of change in the company's share capital

Notice is hereby given of a change to the composition of the company's share capital (fully undersigned and paid up) as a result of the issue of performance shares reserved to key members of the Bank's staff on 19 December 2023 (the date on which the statement of change of share capital was filed with the Companies' Register).

	New share capital		Previous share capital	
	Shares with no nominal value		Shares with no nominal value	
	Euro	No. of shares	Euro	No. of shares
Ordinary shares (ranking for dividends <i>pari passu</i> : 1/7/2023) Current coupon no. 40	444,509,680.5	849,937,900	444,169,467.5	849,257,474

Milan, 20 December 2023

<sup>i</sup> Pursuant to resolutions adopted by the Board of Directors on 20 September 2018, 19 September 2019, and 16 September 2020, to increase the company's share capital by means of bonus issues, under the powers granted to the Board by shareholders at the Annual General Meeting held on 28 October 2015.

### Investor Relations

Tel. no.: (0039) 02-8829.860/647

[investor.relations@mediobanca.com](mailto:investor.relations@mediobanca.com)

### Media Relations

Tel. no.: (0039) 02-8829.319

[media.relations@mediobanca.com](mailto:media.relations@mediobanca.com)

Fine Comunicato n.0187-87

Numero di Pagine: 3