

Informazione Regolamentata n. 0187-47-2024	Data/Ora Inizio Diffusione 24 Settembre 2024 12:30:12	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione
Regolamentata : 195874

Utenza - Referente : MEDIOBANCAN01 - Schneider

Tipologia : 3.1

Data/Ora Ricezione : 24 Settembre 2024 12:30:12

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Oggetto : Documentation filing for AGM to be held on 28
October 2024

Testo del comunicato

Vedi allegato



MEDIOBANCA

PRESS RELEASE

Documentation filing for AGM to be held on 28 October 2024

In view of the Annual General Meeting (ordinary and extraordinary) called to take place on 28 October 2024, the Board of Directors' reports on the following items on the agenda have been made available as of today's date, at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2024), and [emarketstorage.com](https://www.emarketstorage.com):

Ordinary business

2. Proposed authorization to buy and dispose of treasury shares;
3. Remuneration: Group Remuneration Policy and Report; Annual Performance Share Scheme.

Extraordinary business

1. Cancellation of treasury shares with no reduction of share capital; Article 4 of the company's Articles of Association to be amended accordingly, and related resolution.

The Annual Statement on Corporate Governance and Ownership Structure for FY 2023-24 is also available as of today's date, via the same means.

Milan, 24 September 2024

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