

Informazione Regolamentata n. 0187-58-2024	Data/Ora Inizio Diffusione 28 Ottobre 2024 12:30:44	Euronext Milan
--	--	----------------

Societa' : MEDIOBANCA

Identificativo Informazione
Regolamentata : 197241

Utenza - Referente : MEDIOBANCAN08 - Tassone

Tipologia : 3.1

Data/Ora Ricezione : 28 Ottobre 2024 12:30:44

Data/Ora Inizio Diffusione : 28 Ottobre 2024 12:30:44

Oggetto : Mediobanca Annual General Meeting, ordinary
and extraordinary

Testo del comunicato

Vedi allegato



MEDIOBANCA

Press release

Mediobanca Annual General Meeting, ordinary and extraordinary

At the Annual General Meeting, ordinary and extraordinary, held today, with 48,75% of the company's share capital participating through the appointed representative (Studio Legale Trevisan & Associati, in the person of Mr Dario Trevisan), the shareholders of Mediobanca adopted the following resolutions:

Ordinary business:

1. To approve the financial statements for the year ended 30 June 2024 and the distribution of a gross dividend equal to €1.07 per share for each of the shares granting such entitlement, €0.51 of which paid as an interim dividend in May 2024, with the balance of €0.56 payable as from 20 November 2024, record date 19 November 2024, and the shares going ex-rights on 18 November 2024;
2. To authorize the acquisition of up to 37,500,000 Mediobanca shares (equal to 4.5% of the share capital), and in any case to involve a maximum outlay of €385m, and to use them, without timing limitations or restrictions, for possible extraordinary transactions, for execution of Group staff payment schemes, to be sold on the market and/or over the counter (OTC), and/or for cancellation. The buyback has received authorization from the ECB in recent days;
3. To approve the Group Remuneration Policy for FY 2024-25, the Group Remuneration Report for FY 2023-24, and the FY 2024-25 Performance Share Scheme.

Extraordinary business:

1. To provide for the possibility of cancelling the treasury shares that may be acquired and not used under the terms of the authorization granted by shareholders as ordinary business, up to a maximum of 30,000,000 shares, and to amend Article 4 of the Articles of Association accordingly. The share cancellation has been authorized by the ECB in the last few days.

* * *

The minutes of the Annual General Meeting will be published within the terms set by law at the company's head office and on the following websites: www.mediobanca.com (Governance/General Meetings/2024 General Meeting) and www.emarketstorage.com.

A summary of the voting will also be published on Mediobanca's website at www.mediobanca.com by the terms set.

Milan, 28 October 2024

Investor Relations

Tel. no.: (0039) 02-8829860

investor.relations@mediobanca.com

Media Relations

Tel. no.: (0039) 02-8829319

media.relations@mediobanca.com

