

Informazione Regolamentata n. 0187-59-2024	Data/Ora Inizio Diffusione 29 Ottobre 2024 08:30:02	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione
Regolamentata : 197291

Utenza - Referente : MEDIOBANCAN08 - Tassone

Tipologia : REGEM

Data/Ora Ricezione : 29 Ottobre 2024 08:30:02

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Oggetto : Annual General Meeting, 28 October 2024

Testo del comunicato

Vedi allegato



MEDIOBANCA

PRESS RELEASE

ANNUAL GENERAL MEETING, 28 OCTOBER 2024

At the Annual General Meeting held on 28 October 2024, the shareholders of Mediobanca approved the distribution of a gross dividend of €1.07 per share; having regard to the interim dividend paid in May 2024 (€0.51 per share), the balance of €0.56 will be payable from 20 November 2024, through intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 19 November 2024 and the shares going ex-rights on 18 November 2024.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on websites [mediobanca.com](https://www.mediobanca.com) (section Governance/General Meetings/General Meeting 2024) and [marketstorage.com](https://www.marketstorage.com) by the terms set by the regulations in force.

Milan, 29 October 2024

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