

Informazione Regolamentata n. 0187-66-2024	Data/Ora Inizio Diffusione 14 Novembre 2024 08:30:18	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione
Regolamentata : 198150

Utenza - Referente : MEDIOBANCAN08 - Tassone

Tipologia : 3.1

Data/Ora Ricezione : 14 Novembre 2024 08:30:18

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Oggetto : Minutes of ordinary and extraordinary Annual
General Meeting held on 28 October 2024

Testo del comunicato

Vedi allegato



MEDIOBANCA

Minutes of ordinary and extraordinary Annual General Meeting held on 28 October 2024

The minutes of the ordinary and extraordinary Annual General Meeting, which took place on 28 October 2024, are now available at the company's head office and on the websites mediobanca.com (Corporate Governance/General Meeting 2024) and emarketstorage.com.

Milan, 14 November 2024

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Fine Comunicato n.0187-66-2024

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