

Informazione Regolamentata n. 0187-81-2024	Data/Ora Inizio Diffusione 9 Dicembre 2024 18:15:14	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione
Regolamentata : 199213

Utenza - Referente : MEDIOBANCAN01 - Paola Schneider

Tipologia : 2.5

Data/Ora Ricezione : 9 Dicembre 2024 18:15:14

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Oggetto : change in the company's share capital

Testo del comunicato

Vedi allegato



MEDIOBANCA

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 subscribed for and paid up) as a result of the issue of performance shares reserved to key members of the Bank's staffⁱ on 9 December 2024 (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> : 1/7/2024) Current coupon no. 42	444,680,575	833,279,689	444,515,142.5	832,948,824

Milan, 9 December 2024

ⁱ Pursuant to resolutions adopted by the Board of Directors on 19 September 2019, 19 December 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.

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