

<p>Informazione Regolamentata n. 0187-49-2025</p>	<p>Data/Ora Inizio Diffusione 24 Febbraio 2025 08:30:04</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Identificativo Informazione Regolamentata : 201667

Utenza - Referente : MEDIOBANCAN08 - Tassone

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Data/Ora Ricezione : 24 Febbraio 2025 08:30:04

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Oggetto : ISole24Ore -Courtesy Translation - Excerpt - Consultation agreement between Mediobanca shareholders

Testo del comunicato

Vedi allegato

Courtesy Translation

Consultation agreement between Mediobanca shareholders Excerpt required under Article 122 of Italian Legislative Decree 58/98 and Articles 129 and 131 of Consob Regulation no. 11971 of 14 May 1999 as amended

With reference to the Consultation Agreement in force between shareholders of Mediobanca, of the kind contemplated by Article 122, paragraph 5, letter a) of Italian Legislative Decree 58/98, notice is hereby given that: on 19 February 2025, AFL Srl, owned by Federico Falck, owner of 1.1 million Mediobanca shares (or 0.13% of the share capital) and Alberto Aspesi (himself, and through investee company Bocca di Rosa Srl), owner of 2.7 million Mediobanca shares (0.33% of the share capital), became Parties to the Agreement; Aurelia Srl (Gavio group) has sold 1.7 million Mediobanca shares (0.21%).

As a result of these changes, the aggregate percentage of Mediobanca's share capital represented by the Agreement amounts to 11.87% (98,937,468 shares).

The essential information regarding the Agreement has been updated and is published on the Bank's website at www.mediobanca.com.

24 February 2025

Fine Comunicato n.0187-49-2025

Numero di Pagine: 3