

<p>Informazione Regolamentata n. 0187-66-2023</p>	<p>Data/Ora Inizio Diffusione 30 Ottobre 2023 21:03:04</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Identificativo : 182739

Informazione
Regolamentata

Nome utilizzatore : MEDIOBANCAN08 - Tassone

Tipologia : 3.1

Data/Ora Ricezione : 30 Ottobre 2023 21:03:03

Data/Ora Inizio : 30 Ottobre 2023 21:03:04

Diffusione

Oggetto : Mediobanca Board of Directors' Meeting

<p><i>Testo del comunicato</i></p>

Vedi allegato.



Press release

Mediobanca Board of Directors' Meeting

At a Board meeting held today, the Directors of Mediobanca appointed the following Directors as members of the Board's committees, all of whom qualify as independent based on the declarations made by them (with the exception of Renato Pagliaro as member of the Appointments Committee, Alberto Nagel as Chairman of the Sustainability Committee and the Committee instituted pursuant to Article 18 of the company's Articles of Association, and Francesco Saverio Vinci as member of the Committee instituted pursuant to Article 18 of the company's Articles of Association):

- ◆ Risks Committee, consisting of Marco Giorgino (Chair), Laura Cioli, Sandro Panizza, Laura Penna and Vittorio Pignatti Morano;
- ◆ Related Parties Committee, consisting of Sandro Panizza (Chair), Virginie Banet, Laura Penna and Angel Vilà Boix;
- ◆ Appointments Committee, consisting of Angela Gamba (Chair), Laura Cioli, Valérie Hortefeux, Renato Pagliaro and Sabrina Pucci;
- ◆ Remunerations Committee, consisting of Vittorio Pignatti Morano (Chair), Mana Abedi, Maximo Ibarra, Sabrina Pucci and Angel Vilà Boix;
- ◆ Sustainability Committee, consisting of Alberto Nagel (Chair), Virginie Banet, Angela Gamba, Valérie Hortefeux, Maximo Ibarra and Sabrina Pucci;
- ◆ Committee instituted pursuant to Article 18 of the company's Articles of Association, consisting of consisting of Alberto Nagel (Chair), Marco Giorgino, Valérie Hortefeux, Angel Vilà Boix, and Francesco Saverio Vinci.

Milan, 30 October 2023

Fine Comunicato n.0187-66

Numero di Pagine: 3