

Informazione Regolamentata n. 0187-128-2025	Data/Ora Inizio Diffusione 31 Maggio 2025 08:00:08	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione : 206475
Regolamentata

Utenza - referente : MEDIOBANCAN08 - Tassone

Tipologia : REGEM

Data/Ora Ricezione : 31 Maggio 2025 08:00:08

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Oggetto : Publication of documentation for proxy
solicitation promoted by Mediobanca

Testo del comunicato

Vedi allegato



MEDIOBANCA

Press release

Publication of documentation for proxy solicitation promoted by Mediobanca

The Information Prospectus and Proxy Form for the solicitation and collection of proxies pursuant to Article 136 of the Regulations for Issuers being promoted by Mediobanca ahead of the ordinary general meeting of shareholders called to take place on 16 June 2025 are available at the company's head office and on websites www.mediobanca.com (Governance/General Meetings/General Meeting 16 June 2025) and www.emarketstorage.com.

Milan, 31 May 2025

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