

Informazione Regolamentata n. 0187-165-2025	Data/Ora Inizio Diffusione 27 Giugno 2025 23:00:02	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione : 207459
Regolamentata

Utenza - referente : MEDIOBANCAN08 - Tassone

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 27 Giugno 2025 23:00:02

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Oggetto : Board of Directors of June 26, 2025

Testo del comunicato

Vedi allegato

**MEDIOBANCA**

PRESS RELEASE

BOARD OF DIRECTORS OF JUNE 26, 2025

The Board of Directors, based on the results of the self-assessment process of the Board and its internal Committees, following the proposal of the Appointments Committee, resolved to add to the current composition of the Related Parties Committee the independent Director Vittorio Pignatti Morano, also appointing him as Chair. The Committee is therefore composed as follows: Vittorio Pignatti Morano (Chairman), Virginie Banet, Sandro Panizza, Laura Penna and Angel Vilà Boix (Members).

Milan, June 27, 2025

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Fine Comunicato n.0187-165-2025	Numero di Pagine: 3
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