

Informazione Regolamentata n. 0187-283-2025	Data/Ora Inizio Diffusione 23 Agosto 2025 08:00:10	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione : 209365
Regolamentata

Utenza - referente : MEDIOBANCAN13 - Vibaldi Cristiana

Tipologia : 3.1

Data/Ora Ricezione : 23 Agosto 2025 08:00:10

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Oggetto : 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 that during the period from July 5 to August 19, 2025:

- The Gavio Group sold 2,096,500 Mediobanca shares (0.26%). The current holding amounts to 1,112,500 Mediobanca shares, corresponding to approximately 0.14% of Mediobanca's share capital, divided as follows: Aurelia S.p.A. holds 837,500 shares and Beniamino Gavio holds 275,000 shares. Marcello Gavio, having sold his entire stake, is no longer part of the Agreement.
- SINPAR S.p.A. (Lucchini Group) sold 1,002,213 Mediobanca shares (0.12%). The current holding amounts to 2,580,000 Mediobanca shares, corresponding to 0.32% of Mediobanca's share capital.
- Sereco RE S.A. (Ferrero Group) sold 2,352,246 Mediobanca shares (0.31%). The current holding amounts to 3,370,254 shares, corresponding to 0.41% of the share capital.
- Reduction in the number of shares constituting Mediobanca's share capital, following the cancellation of treasury shares held in the portfolio.

The percentage represented by the Agreement is equal to 7.41% of the share capital (60,247,265 shares).

Updated essential information is available to the public on the website www.mediobanca.com.

Milan, August 23, 2025

