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| Informazione<br>Regolamentata n.<br>0187-320-2025 | Data/Ora Inizio Diffusione<br>9 Settembre 2025 07:00:10 | Euronext Milan |
|---------------------------------------------------|---------------------------------------------------------|----------------|

Societa' : MEDIOBANCA

Identificativo Informazione : 209769  
Regolamentata

Utenza - referente : MEDIOBANCAN13 - Vibaldi Cristiana

Tipologia : 3.1

Data/Ora Ricezione : 9 Settembre 2025 07:00:10

Data/Ora Inizio Diffusione : 9 Settembre 2025 07:00:10

Oggetto : Courtesy Translation Excerpt - Consultation  
agreement between Mediobanca shareholders

*Testo del comunicato*

V. allegato

Courtesy Translation

## **Early Termination of the Consultation Agreement among Mediobanca Shareholders**

### **Disclosure pursuant to Articles 129 and 131, paragraph 4, letter b) of Consob Regulation No. 11971/1999 and subsequent amendments**

With reference to the Consultation Agreement between shareholders of Mediobanca, of the kind contemplated by Article 122, paragraph 5, letter a) of Italian Legislative Decree 58/98, the participants (holders of 48,550,483 Mediobanca shares, equal to 5.97% of the share capital) have unanimously agreed to terminate the agreement, effective as of September 8, 2025.

This extract is also published on the website [www.mediobanca.com](http://www.mediobanca.com).

Milan, 9 September 2025

