

Informazione Regolamentata n. 0187-374-2025	Data/Ora Inizio Diffusione 26 Settembre 2025 08:30:01	Euronext Milan
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Societa' : MEDIOBANCA

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Regolamentata

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Oggetto : Documentation filing for AGM to be held on 28
October 2025

Testo del comunicato

Vedi allegato



MEDIOBANCA

PRESS RELEASE

Documentation filing for AGM to be held on 28 October 2025

In view of the Ordinary General Meeting called to take place on 28 October 2025, the Board of Directors' reports on the following items on the agenda have been made available as of today's date, at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/28 October 2025), and [emarketstorage.com](https://www.emarketstorage.com):

1. The draft individual and consolidated financial statements of Mediobanca as at 30 June 2025, along with the reports by the Statutory Audit Committee and the external audit firm;
2. Remuneration: Group Remuneration Policy and Report; Annual Performance Share Scheme.

The Annual Statement on Corporate Governance and Ownership Structure for FY 2024-25 is also available as of today's date, via the same means.

Milan, 26 September 2025

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