

Informazione Regolamentata n. 0187-389-2025	Data/Ora Inizio Diffusione 29 Ottobre 2025 08:30:08	Euronext Milan
---	--	----------------

Societa' : MEDIOBANCA

Identificativo Informazione : 211306
Regolamentata

Utenza - referente : MEDIOBANCAN08 - Tassone

Tipologia : REGEM

Data/Ora Ricezione : 29 Ottobre 2025 08:30:08

Data/Ora Inizio Diffusione : 29 Ottobre 2025 08:30:08

Oggetto : Annual General Meeting, 28 October 2025

Testo del comunicato

Vedi allegato

**MEDIOBANCA**

PRESS RELEASE

ANNUAL GENERAL MEETING, 28 OCTOBER 2025

At the Annual General Meeting held on 28 October 2025, the shareholders of Mediobanca approved the distribution of a gross dividend of €1.15 per share which, in view of the €0.56 interim dividend paid in May of this year, means the balance of €0.59 per share will be payable as from 26 November 2025, through intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 25 November 2025 and with the shares going ex-rights on 24 November 2025.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on websites [mediobanca.com](https://www.mediobanca.com) (section Governance/General Meetings/General Meeting 28 October 2025) and [emarketstorage.com](https://www.emarketstorage.com) by the terms set under the regulations in force.

Milan, 29 October 2025

Investor Relations

tel. +39-02-8829860 /647

investor.relations@mediobanca.com**Media Relations**

tel. +39-02-8829319

media.relations@mediobanca.com

Fine Comunicato n.0187-389-2025	Numero di Pagine: 3
---------------------------------	---------------------