

Informazione Regolamentata n. 0187-393-2025	Data/Ora Inizio Diffusione 14 Novembre 2025 08:30:11	Euronext Milan
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Societa' : MEDIOBANCA

Identificativo Informazione : 211951
Regolamentata

Utenza - referente : MEDIOBANCAN08 - Tassone

Tipologia : 3.1

Data/Ora Ricezione : 14 Novembre 2025 08:30:11

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Oggetto : Minutes of ordinary Annual General Meeting
held on 28 October 2025

Testo del comunicato

Vedi allegato



MEDIOBANCA



Minutes of ordinary Annual General Meeting held on 28 October 2025

The minutes of the ordinary Annual General Meeting, which took place on 28 October 2025, are now available at the company's head office and on the websites [mediobanca.com](https://www.mediobanca.com) (Governance/General Meeting 28 October 2025) and emarketstorage.com.

Milan, 14 November 2025

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