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Oggetto : Extraordinary General Meeting of Mediobanca shareholders

Testo del comunicato

Vedi allegato



MEDIOBANCA

Press release

Extraordinary General Meeting of Mediobanca shareholders

At an extraordinary general meeting held today, the shareholders of Mediobanca approved the amendments to Article 3 (inclusion of Mediobanca as part of the Monte dei Paschi di Siena group) and Article 31 (financial year ending on 31 December) of the company's Articles of Association proposed by the Board of Directors.

The minutes of the extraordinary general meeting will be published within the terms set by law at the company's head office and on the following websites: www.mediobanca.com (Governance/General Meetings/General Meeting 1 December 2025) and www.emarketstorage.com.

A summary of the voting will also be published on Mediobanca's website at www.mediobanca.com within the terms set by law.

Milan, 1 December 2025

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