

Informazione Regolamentata n. 0187-400-2025	Data/Ora Inizio Diffusione 16 Dicembre 2025 08:00:03	Euronext Milan
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Societa' : MEDIOBANCA

Utenza - referente : MEDIOBANCAN08 - Tassone

Tipologia : 3.1

Data/Ora Ricezione : 16 Dicembre 2025 08:00:03

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Oggetto : Minutes of extraordinary General Meeting held
on 1 December 2025

Testo del comunicato

Vedi allegato



MEDIOBANCA



Minutes of extraordinary General Meeting held on 1 December 2025

The minutes of the extraordinary General Meeting, which took place on 1 December 2025, are now available at the company's head office and on websites [mediobanca.com](https://www.mediobanca.com) (Governance/Extraordinary General Meeting 1 December 2025) and emarketstorage.com.

Milan, 16 December 2025

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Fine Comunicato n.0187-400-2025	Numero di Pagine: 3
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