

Informazione Regolamentata n. 0187-6-2026	Data/Ora Inizio Diffusione 17 Febbraio 2026 18:58:14	Euronext Milan
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Societa' : MEDIOBANCA
Utenza - referente : MEDIOBANCAN08 - Lillo
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Oggetto : Mediobanca Board of Directors' Meeting.
Integration process of Mediobanca with Banca
MPS

Testo del comunicato

Vedi allegato



MEDIOBANCA



PRESS RELEASE

MEDIOBANCA BOARD OF DIRECTORS' MEETING

INTEGRATION PROCESS OF MEDIOBANCA WITH BANCA MPS

The Board of Directors of Mediobanca has acknowledged the resolutions adopted by the Board of Directors of Banca MPS and disclosed to the market today.

Accordingly, it has resolved to start the activities aimed at the integration with BMPS through a merger by incorporation and the consequent delisting of Mediobanca, in accordance to the regulations governing related-party transactions and the applicable legal requirements.

The Board of Directors and the Related Parties Committee have appointed their respective legal and financial advisors.

Milan, 17 February 2026

Fine Comunicato n.0187-6-2026

Numero di Pagine: 3