

<p>Informazione Regolamentata n. 0187-9-2026</p>	<p>Data/Ora Inizio Diffusione 5 Marzo 2026 18:00:03</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Utenza - referente : MEDIOBANCAN08 - Lillo

Tipologia : 3.1

Data/Ora Ricezione : 5 Marzo 2026 18:00:03

Data/Ora Inizio Diffusione : 5 Marzo 2026 18:00:03

Oggetto : Annual General Meeting called

Testo del comunicato

Vedi allegato



MEDIOBANCA



PRESS RELEASE

ANNUAL GENERAL MEETING CALLED

At a Board meeting held today, the Directors of Mediobanca approved the draft individual and consolidated financial statements for the period ended 31 December 2025, reflecting the situation disclosed on 9 February 2026: a consolidated net profit for the six months of €622.9m, and a profit earned by Mediobanca S.p.A. of €485.7m.

A gross dividend of €0.63 per share will be proposed to shareholders in the Annual General Meeting, to be paid on 22 April 2026, with record date 21 April, and the shares going ex-rights on 20 April.

During the meeting, Federica Minozzi, independent Director and member of the Appointments and Remunerations Committee as well as of the Committee instituted pursuant to Article 18(4) of the company's Articles of Association, tendered her resignation from the position of Director of Mediobanca, with effect from the end of today's Board meeting, owing to new professional commitments that could compromise her ability to devote adequate time to her role in Mediobanca.

The Board of Directors has also called shareholders to come together in an ordinary Annual General Meeting to be held on 14 April 2026, to adopt resolutions in respect of the following items on the agenda:

- Financial statements for the period ended 31 December 2025;
- Addition to the Board of Directors through appointment of a new member;
- Appointment of Statutory Audit Committee for the 2026-28 three-year period;
- Staff Remuneration Policy for Mediobanca and its subsidiaries for 2026; Annual performance share scheme.

The notice of meeting for the AGM, plus the reports on the items on the agenda will be made available to the public at the company's head office, and on websites mediobanca.com (Governance/General Meetings/General Meeting 2026) and emarketstorage.com by the terms set by the regulations in force. The Board of Directors' Report on the Appointment of the Statutory Audit Committee, and the Report on its Qualitative and Quantitative Composition have already been made available by the same means on today's date.

Milan, 5 March 2026

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