

<p>Informazione Regolamentata n. 0187-21-2026</p>	<p>Data/Ora Inizio Diffusione 24 Marzo 2026 08:30:08</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Utenza - referente : MEDIOBANCAN08 - Lillo

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 24 Marzo 2026 08:30:08

Data/Ora Inizio Diffusione : 24 Marzo 2026 08:30:08

Oggetto : Documentation filing for AGM to be held on 14 April 2026

Testo del comunicato

Vedi allegato



MEDIOBANCA

Press release

Documentation filing for AGM to be held on 14 April 2026

In view of the Annual General Meeting called to take place on 14 April 2026, the Board of Directors' reports on the following items on the agenda have been made available as of today's date, at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2026), and [emarketstorage.it](https://www.emarketstorage.it):

1. The draft individual and consolidated financial statements of Mediobanca as at 31 December 2025, along with the reports by the Statutory Audit Committee and the external audit firm, and the Board of Directors' Report on the release of the unavailable reserve instituted pursuant to Article 26 of the Italian Decree Law issued on 10 August 2023, against payment of the one-off contribution required under Article 1, paragraphs 68-73, of the 2026 Italian budget law;
4. Remuneration: Remuneration Policy and Report; Annual Performance Share Scheme.

The Annual Statement on Corporate Governance and Ownership Structure as at 31 December 2025 is also available as of today's date, via the same means.

Milan, 24 March 2026

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Fine Comunicato n.0187-21-2026

Numero di Pagine: 3