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Oggetto : List for appointment to Statutory Audit
Committee of Mediobanca

Testo del comunicato

Vedi allegato



MEDIOBANCA



Press release

List for appointment to Statutory Audit Committee of Mediobanca

In connection with the Annual General Meeting of Mediobanca shareholders called to take place on 14 April 2026, notice is hereby given that, as the deadline for the filing of lists of candidates for appointment to the Statutory Audit Committee has now passed (which deadline was extended on 23 March 2026 in accordance with the provisions of Article 144-sexies of the Regulations for Issuers), only one list has been submitted, by shareholder Banca Monte dei Paschi di Siena (which owns 86.3% of the share capital), made up as follows:

Standing Auditors	Alternate Auditors
1. Mario Matteo Busso	1. Angelo Rocco Bonissoni
2. Lavinia Linguanti	2. Maria Federica Izzo
3. Giacomo Granata	3. Nicola Miglietta

It should be noted that, under the Articles of Association, the candidate listed first in the section of the list for Standing Auditors will be appointed Chairman of the Statutory Audit Committee.

The documentation is available at the Company's head office and on the following websites: www.mediobanca.com (Governance/General Meetings/General Meeting 2026), and www.emarketstorage.it.

Milan, 24 March 2026

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