

<p>Informazione Regolamentata n. 0187-24-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 18:00:09</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Utenza - referente : MEDIOBANCAN08 - Lillo

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Data/Ora Ricezione : 1 Aprile 2026 18:00:09

Data/Ora Inizio Diffusione : 1 Aprile 2026 18:00:09

Oggetto : Annual General Meeting, 14 April 2026
Proposed resolution

Testo del comunicato

Vedi allegato



MEDIOBANCA

Press release
Annual General Meeting, 14 April 2026
Proposed resolution

Notice is hereby given that with reference to the Annual General Meeting called to take place on 14 April 2026, by the deadline set for the receipt of proposed resolutions, Mediobanca has received a proposed resolution from its parent company Banca Monte dei Paschi di Siena regarding item no. 3 on the Agenda, "Appointment of Statutory Audit Committee for 2026-28 three-year period", point b) "Establishment of their annual remuneration", proposing annual compensation to be paid to the members of the Statutory Audit Committee in an amount of €180,000 for the Committee Chair and €140,000 for each of the Standing Auditors.

The proposed resolution may be consulted at the Bank's head office or on its official website at www.mediobanca.com (Governance/General Meetings/General Meeting 2026).

Milan, 1 April 2026

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