

<p>Informazione Regolamentata n. 0187-30-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 08:30:08</p>	<p>Euronext Milan</p>
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Societa' : MEDIOBANCA

Utenza - referente : MEDIOBANCAN08 - Lillo

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2026 08:30:08

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Oggetto : Annual General Meeting, 14 April 2026

Testo del comunicato

Vedi allegato



MEDIOBANCA

PRESS RELEASE

ANNUAL GENERAL MEETING, 14 APRIL 2026

At the Annual General Meeting held on 14 April 2026, the shareholders of Mediobanca approved the distribution of a gross dividend of €0.63 per share which will be payable as from 22 April 2026, through intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 21 April 2025 and with the shares going ex-rights on 20 April 2026.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on websites [mediobanca.com](https://www.mediobanca.com) (section Governance/General Meetings/General Meeting 2026) and [emarketstorage.com](https://www.emarketstorage.com) by the terms set under the regulations in force.

Milan, 15 April 2026

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