



MEDIOBANCA

Minutes of extraordinary and ordinary General Meeting 28 October 2020

The minutes of the extraordinary and ordinary Annual General Meeting of shareholders which took place on 28 October 2020 are available to the public at the company's head office and on websites mediobanca.com (Governance/General Meetings/General Meeting 2020) and emarketstorage.com.

Milan, 26 November 2020

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