

Courtesy Translation

Early Termination of the Consultation Agreement among Mediobanca Shareholders

Disclosure pursuant to Articles 129 and 131, paragraph 4, letter b) of Consob Regulation No. 11971/1999 and subsequent amendments

With reference to the Consultation Agreement between shareholders of Mediobanca, of the kind contemplated by Article 122, paragraph 5, letter a) of Italian Legislative Decree 58/98, the participants (holders of 48,550,483 Mediobanca shares, equal to 5.97% of the share capital) have unanimously agreed to terminate the agreement, effective as of September 8, 2025.

This extract is also published on the website www.mediobanca.com.

Milan, 9 September 2025