



MEDIOBANCA

Press release

Documentation filing for AGM to be held on 28 October 2023

The draft individual and consolidated financial statements as at 30 June 2023 are available from today at the company's head office and on the following websites: www.mediobanca.com (section entitled Governance/General Meetings/General Meeting 2023) and www.emarketstorage.com. The Statutory Audit Committee's and the audit firm's reports will be made available by 7 October 2023.

Milan, 25 September 2023

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