



MEDIOBANCA

Press release **Board of Directors' list filing**

The Board of Directors' list of candidates for appointment to the position of Director of Mediobanca for the 2024-26 period, published on 20 September 2023, is available, along with the required documentation, at the company's head office and on websites www.mediobanca.com (Governance/General Meetings/General Meeting 2023) and www.emarketstorage.com.

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