



MEDIOBANCA

Press release

Documentation for proxy solicitation promoted by Mediobanca published

The Information Prospectus and Proxy Form for the solicitation and collection of proxies pursuant to Articles 136ff of Italian Legislative Decree no. 58/1998 and Articles 135ff of Consob's Regulations for Issuers being promoted by Mediobanca ahead of the Annual General Meeting to take place on 28 October 2023 are available 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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