



MEDIOBANCA

## **Minutes of ordinary General Meeting held on 21 August 2025**

The minutes of the ordinary General Meeting which took place on 21 August 2025 are now available at the company's head office and on websites [mediobanca.com](https://www.mediobanca.com) (Corporate Governance/General Meeting 21 August 2025) and [emarketstorage.com](https://www.emarketstorage.com).

Milan, 17 September 2025

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