



MEDIOBANCA

Press Release

Documentation filing for AGM to be held on 28 October 2025

In view of the Annual General Meeting called, among other things, to appoint the new Board of Directors, the Directors' report on item no. 3 on the agenda and the Report on the qualitative and quantitative composition of the Board of Directors are available at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (Governance/General Meetings/General Meeting October 2025) and [emarketstorage.com](https://www.emarketstorage.com).

The documentation on the other items on the agenda will be published by the methods and within the terms set by the regulations in force.

Milan, 18 September 2025

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