



MEDIOBANCA

Minutes of ordinary Annual General Meeting held on 28 October 2025

The minutes of the ordinary Annual General Meeting, which took place on 28 October 2025, are now available at the company's head office and on the websites [mediobanca.com](https://www.mediobanca.com) (Governance/General Meeting 28 October 2025) and [emarketstorage.com](https://www.emarketstorage.com).

Milan, 14 November 2025

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