



MEDIOBANCA

## **Minutes of extraordinary General Meeting held on 1 December 2025**

The minutes of the extraordinary General Meeting, which took place on 1 December 2025, are now available at the company's head office and on websites [mediobanca.com](https://www.mediobanca.com) (Governance/Extraordinary General Meeting 1 December 2025) and [emarketstorage.com](https://www.emarketstorage.com).

Milan, 16 December 2025

### **Investor Relations**

Tel. no.: (0039) 02-8829.860/647  
[investor.relations@mediobanca.com](mailto:investor.relations@mediobanca.com)

### **Media Relations**

[media.relations@mediobanca.com](mailto:media.relations@mediobanca.com)