



MEDIOBANCA

Press release

Documentation filing for AGM to be held on 14 April 2026

In view of the Annual General Meeting called to take place on 14 April 2026, the Board of Directors' report on the following item on the agenda has been made available as of today's date, at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2026), and [emarketstorage.com](https://www.emarketstorage.com):

2. Addition to the Board of Directors through appointment of a new member; related resolutions.

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

Milan, 13 March 2026

Investor Relations

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

Media Relations

Tel. no.: (0039) 02-8829.319
media.relations@mediobanca.com