



MEDIOBANCA

Minutes of General Meeting held on 14 April 2026

The minutes of the General Meeting, which took place on 14 April 2026, are now available at the company's head office and on websites [mediobanca.com](https://www.mediobanca.com) (Governance/General Meetings/General Meeting 2026) and [emarketstorage.com](https://www.emarketstorage.com).

Milan, 7 May 2026