



MEDIOBANCA

Press release

Documentation filing for AGM to be held on 28 October 2021

Mediobanca's separate and consolidated financial statements for the year ended 30 June 2021 have been made available to the public at the Bank's headquarters and on the following websites: mediobanca.com (section entitled Governance/General Meetings/General Meeting 2021) and emarketstorage.com.

The reports by the external auditors and the Statutory Audit Committee will also be made available by 7 October 2021.

Milan, 1 October 2021

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