



MEDIOBANCA

Documentation filed for Annual General Meeting to be held on 28 October 2021

The following documents have been made available to the general public at the headquarters of Mediobanca and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2021) and [emarketstorage.com](https://www.emarketstorage.com):

- ◆ Mediobanca's individual and consolidated financial statements for the year ended 30 June 2021, together with the reports by the Statutory Audit Committee and the external audit firm;
- ◆ Consolidated Non-Financial Statement, FY 2020-21, plus the report by the external audit firm.

Milan, 6 October 2021

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