



MEDIOBANCA

Press release

Documentation filed for AGM to take place on 28 October 2020

The following documents are available to the public at the head offices of Mediobanca and have been published on websites www.mediobanca.com (Governance/General Meetings/General Meeting 2020) and www.emarketstorage.com:

- ◆ Mediobanca draft individual and consolidated financial statements for the twelve months ended 30 June 2020;
- ◆ Consolidated non-financial statement for the year ended 30 June 2020;
- ◆ Annual statement on corporate governance and ownership structure as at 16 September 2020.

The full version of the individual and consolidated accounts as at 30 June 2020, including the reports by the external auditors and the Statutory Audit Committee, will be published on 7 October 2020.

Milan, 21 September 2020

Investor Relations

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

Media Relations

Tel. no.: (0039) 02-8829.627/319
media.relations@mediobanca.com