MEDIOBANCA

Press release

Mediobanca Annual General Meeting

At an Annual General Meeting held today, the shareholders of Mediobanca adopted resolutions to:

- Approve the financial statements for the period ended 31 December 2025 and distribution of a gross dividend of €0.63 per share for each of the shares granting such entitlement, to be made payable as from 22 April 2026, with record date 21 April 2026, and the shares going ex-dividend from 20 April 2026;
- Approve the Staff Remuneration Policy and the Performance Share Scheme for FY 2026;
- Appoint the following persons as Statutory Auditors of Mediobanca until the approval of the financial statements for the year ending 31 December 2028: Mario Matteo Busso (Chairman), Lavinia Linguanti and Giacomo Granata, from the list submitted by Banca Monte dei Paschi di Siena, establishing the compensation payable to them; all the Statutory Auditors have declared that they qualify as independent according to the definition provided by Article 148(3) of Italian Legislative Decree 58/98 and Article 14 of Italian Ministerial Decree no. 169/2020. The following candidates have been appointed as Alternate Auditors: Angelo Rocco Bonissoni, Maria Federica Izzo and Nicola Miglietta, all from the same list.

The CVs of the new Statutory Auditors may be consulted on the Bank's website at www.mediobanca.com (Governance section).

Regarding item no. 2 on the Agenda, "Addition to the Board of Directors through appointment of a new member; related resolutions", the controlling shareholder BMPS decided it was appropriate to postpone every decision on the subject to a later date, once its own new Board has taken office. The choice not to submit any candidates is attributable to BPMS's intention to ponder its decision in the broader context of the Group reorganization in the process of being finalized. As no other proposed resolutions were received, the item was not put to the vote.

The minutes of the Annual General Meeting will be published within the terms set by law at the company's head office and on the following websites: www.mediobanca.com (Governance/General Meetings/General Meeting April 2026) and www.emarketstorage.com.

A summary of the voting at the AGM will also be published on Mediobanca's website at www.mediobanca.com by the terms set.

Milan, 14 April 2026

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