



MEDIOBANCA

## PRESS RELEASE

### MEDIOBANCA BOARD OF DIRECTORS' MEETING

### INTEGRATION PROCESS OF MEDIOBANCA WITH BANCA MPS

The Board of Directors of Mediobanca has acknowledged the resolutions adopted by the Board of Directors of Banca MPS and disclosed to the market today.

Accordingly, it has resolved to start the activities aimed at the integration with BMPS through a merger by incorporation and the consequent delisting of Mediobanca, in accordance to the regulations governing related-party transactions and the applicable legal requirements.

The Board of Directors and the Related Parties Committee have appointed their respective legal and financial advisors.

Milan, 17 February 2026

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