



MEDIOBANCA

PRESS RELEASE

PAYMENT OF INTERIM DIVIDEND

At a Board meeting held on 9 May 2024, the Directors of Mediobanca approved the distribution of an interim dividend based on the results as at 31 December 2023, in an amount of €0.51 per share, payable as from 22 May 2024 via intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 21 May 2024, after coupon no. 40 is detached on 20 May 2024.

The Directors' report and the financial statements required pursuant to Article 2433-bis of the Italian Civil Code are available at the Bank's head office and on websites www.mediobanca.com (Governance) and www.emarketstorage.com.

The audit firm's report also required is also available at the Bank's head office.

Milan, 10 May 2024

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