



MEDIOBANCA

Press release

In view of the Annual General Meeting at which shareholders of Mediobanca will be called, among other things, to reappoint the Bank's governing bodies, the Report on qualitative and quantitative composition of the Board of Directors and the Report on qualitative and quantitative composition of the Statutory Audit Committee, as approved by the respective governing bodies, are now available at the company's head offices and at websites [mediobanca.com](https://www.mediobanca.com) (Governance/General Meetings/General Meeting 2023) and [emarketstorage.com](https://www.emarketstorage.com).

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