



MEDIOBANCA

PRESS RELEASE

Documentation filing for AGM to be held on 28 October 2024

In view of the Annual General Meeting (ordinary and extraordinary) called to take place on 28 October 2024, the Board of Directors' reports on the following items on the agenda have been made available as of today's date, at the company's head office and on the following websites: [mediobanca.com](https://www.mediobanca.com) (section entitled Governance/General Meetings/General Meeting 2024), and [emarketstorage.com](https://www.emarketstorage.com):

Ordinary business

2. Proposed authorization to buy and dispose of treasury shares;
3. Remuneration: Group Remuneration Policy and Report; Annual Performance Share Scheme.

Extraordinary business

1. Cancellation of treasury shares with no reduction of share capital; Article 4 of the company's Articles of Association to be amended accordingly, and related resolution.

The Annual Statement on Corporate Governance and Ownership Structure for FY 2023-24 is also available as of today's date, via the same means.

Milan, 24 September 2024

Investor Relations

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

Media Relations

Tel. no.: (0039) 02-8829.319
media.relations@mediobanca.com