



MEDIOBANCA

Minutes of Annual General Meeting (ordinary and extraordinary) 28 October 2021

The minutes of the Annual General Meeting, ordinary and extraordinary, which took place on 28 October 2021 are available to the public at the company's head office and on websites mediobanca.com (Corporate Governance/General Meeting 2021) and emarketstorage.com.

Milan, 25 November 2021

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