



MEDIOBANCA

## **Minutes of ordinary and extraordinary General Meeting of 28 October 2023**

The minutes of the ordinary and extraordinary Annual General Meeting, which took place on 28 October 2023, are available to the public at the company's head office and on the websites [mediobanca.com](http://mediobanca.com) (Corporate Governance/General Meeting 2023) and [emarketstorage.com](http://emarketstorage.com).

Milan, 27 November 2023

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