



MEDIOBANCA

PRESS RELEASE

ANNUAL GENERAL MEETING, 28 OCTOBER 2024

At the Annual General Meeting held on 28 October 2024, the shareholders of Mediobanca approved the distribution of a gross dividend of €1.07 per share; having regard to the interim dividend paid in May 2024 (€0.51 per share), the balance of €0.56 will be payable from 20 November 2024, through intermediaries adhering to the centralized clearing system for shares (Monte Titoli), with record date 19 November 2024 and the shares going ex-rights on 18 November 2024.

The minutes of the Annual General Meeting will be deposited at the company's head office, and on websites [mediobanca.com](https://www.mediobanca.com) (section Governance/General Meetings/General Meeting 2024) and [marketstorage.com](https://www.marketstorage.com) by the terms set by the regulations in force.

Milan, 29 October 2024

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