



MEDIOBANCA

**Press release**

**Documentation filed for AGM to be held on 28 October 2023**

The following documents are now available at the Bank's head office and on websites [www.mediobanca.com](http://www.mediobanca.com) (Governance/General Meetings/General Meeting 2023) and [www.emarketstorage.com](http://www.emarketstorage.com):

- ◆ Draft individual and consolidated financial statements as at 30 June 2023, including the proposed profit allocation, the reports by the Statutory Audit Committee and the external audit firm;
- ◆ Consolidated Non-Financial Statement for FY 2022-23, including the external audit firm's report.

Milan, 29 September 2023

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