

Informazione Regolamentata n. 0035-6-2026	Data/Ora Inizio Diffusione 22 Gennaio 2026 17:59:36	Euronext Milan
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

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PRESS RELEASE

Siena, 22 January 2026 – The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. acknowledged the proposed regulations governing the Board of Directors' slate prepared by the Nominations Committee.

Upon the indication of the Chairperson, Nicola Maione, with the unanimous consent of all Directors, it was decided to carry out further in-depth analyses in order to proceed with the approval of the regulations within a short timeframe and with a clear formalisation of the governance rules, in view of the Shareholders' Meeting convened for 4 February 2026 to approve the proposed amendments to the By-Laws, subject to obtaining the required authorisations.

The Board of Directors intends to manage, with the utmost transparency and effectiveness, the procedure for the formation of the slate of candidates for the position of director that may be submitted by the Board of Directors.

A further meeting of the Board of Directors has been scheduled for Wednesday, 28 January 2026, in order to carry out the necessary assessments and adopt the related resolutions.

This press release is available at www.gruppomps.it

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