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Societa' : BANCA MONTE DEI PASCHI DI SIENA

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Vedi allegato

PRESS RELEASE**APPROVAL OF THE BOARD OF DIRECTORS' REGULATION CONCERNING THE
SUBMISSION OF ITS OWN SLATE OF CANDIDATES**

Siena, 28 January 2026 – The Board of Directors, which met today under the chairpersonship of Nicola Maione, concluded its activities by approving the Board of Directors' regulation concerning the submission of its own slate of candidates, to be submitted to the market in view of the Shareholders' Meeting scheduled for 15 April 2026.

The text of the regulation – consistent with best market practice among large Italian intermediaries – ensure an adequate formalization of the governance framework, guaranteeing the utmost transparency with respect to any potentially relevant situations, as in the present case, and allowing all directors in office to participate in the decisions of the Board of Directors.

This press release will be available on the website at <https://www.gruppomps.it/en/>

For further information:**Banca Monte dei Paschi di Siena S.p.A.****Relazioni Media**

Tel. +39 0577 296634

ufficio.stampa@mps.it**Investor Relations**

Tel: +39 0577 299350

investor.relations@mps.it

