

<p>Informazione Regolamentata n. 0035-57-2026</p>	<p>Data/Ora Inizio Diffusione 14 Aprile 2026 15:05:36</p>	<p>Euronext Milan</p>
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Utenza - referente : PASCHIN02 - Avv. Quagliana

Tipologia : 3.1

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PRESS RELEASE**BANCA MPS:****INFORMATION REGARDING THE PROXY SOLICITATION PROMOTED BY THE BANK
FOR THE SHAREHOLDERS' MEETING OF 15 APRIL 2026**

Siena, 14 April 2026 – Further to the information contained in the prospectus relating to the proxy solicitation published by Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”) on 27 March 2026, it is hereby specified that, pursuant to Article 138, paragraph 7, of the CONSOB Regulation (*Issuers’ Regulation*) any voting proxies that may have been granted may be revoked, using the same procedures adopted for their grant, until 8:00 p.m. today.

This press release will be available at www.gruppomps.it/en

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Fine Comunicato n.0035-57-2026

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