

<p>Informazione Regolamentata n. 0035-63-2026</p>	<p>Data/Ora Inizio Diffusione 16 Aprile 2026 13:54:08</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : BANCA MONTE DEI PASCHI DI SIENA

Utenza - referente : PASCHIN05 - Avv. Quagliana

Tipologia : 3.1

Data/Ora Ricezione : 16 Aprile 2026 13:54:08

Data/Ora Inizio Diffusione : 16 Aprile 2026 13:54:08

Oggetto : BMPS: PRESS RELEASE - CLARIFICATION
RELATING TO THE APPOINTMENT OF THE
BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato

PRESS RELEASE

SHAREHOLDERS' MEETING OF BANCA MONTE DEI PASCHI DI SIENA:

BOARD OF DIRECTORS' APPOINTMENT

CLARIFICATION

Siena, 16 April 2026 – With reference to the appointment of the Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”) for the financial years 2026, 2027 and 2028, resolved by the Shareholders' Meeting on 15 April 2026, it is specified that – in respect of the press release issued by the Bank on 15 April - the members drawn from List No. 3 submitted by shareholders PLT Holding S.r.l. and PLT S.p.A., collectively holding 1.0329% (No. 31,383,828 shares) of the Bank's share capital, which received the highest number of votes at the Shareholders' Meeting, with a percentage of 49.953% of those present, are the following:

1. Cesare Bioni (*)
2. Luigi Lovaglio
3. Flavia Mazzearella (*)
4. Livia Amidani Aliberti (*)
5. Massimo Di Carlo (*)
6. Patrizia Albano (*)
7. Carlo Corradini (*)
8. Paola Leoni Borali (*)

For the other seven directors drawn from List No. 1 submitted by the outgoing Board of Directors and from List No. 2 submitted by institutional investors, please refer to the press release dated 15 April 2026.

Il comunicato sarà disponibile su www.gruppomps.it

Per ulteriori informazioni:
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](mailto:investor.relations(*)@mps.it)

(*) Who declared himself/herself meeting the independence requirements provided for by art. 15 of the By-Laws: independence requirements established by articles 147-ter and 148 of the TUF, by Article 13 of the Minister of the Economy and Finance Decree no. 169/20 and by the recommendation contained in the Corporate Governance Code

