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Societa' : BANCA MONTE DEI PASCHI DI SIENA

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**PRESS RELEASE****MPS BANK:****CESARE BISONI ELECTED CHAIRPERSON OF THE BOARD OF DIRECTORS; CARLO
CORRADINI AND E FLAVIA MAZZARELLA DEPUTY CHAIRPERSONS
LUIGI LOVAGLIO APPOINTED CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER
ESTABLISHED THE APPOINTMENT COMMITTEE**

Siena, 23 April 2026 – Today, the newly appointed Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”) held its first meeting.

The Board of Directors resolved, *inter alia*:

- to elect:
 - i) as Chairperson of the Board of Directors, Cesare Bioni;
 - ii) as Deputy Chairpersons of the Board of Directors, Carlo Corradini and Flavia Mazzarella, the latter as Acting Deputy Chairperson;
- to appoint Luigi Lovaglio, as Chief Executive Officer and General Manager of the Bank, granting him the relevant powers, in continuity with the governance framework of the previous Board of Directors;
- to establish the **Appointment Committee**, appointing the following Directors as members thereof:
 - Patrizia Albano (Chairperson), Massimo Di Carlo, Paola Leoni Borali and Flavia Mazzarella.

The other Board Committees shall be established at the next meeting of the Board of Directors.

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

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

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