

Informazione Regolamentata n. 0035-147-2026	Data/Ora Inizio Diffusione 14 Ottobre 2026 23:57:33	Euronext Milan
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Utenza - referente : PASCHIN05 - Quagliana Riccardo

Tipologia : REGEM

Data/Ora Ricezione : 14 Ottobre 2026 23:57:33

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Oggetto : BMPS: notice of deposit of documents pursuant
to article 10 of the Issuer Regulation 11971/99
as amended

Testo del comunicato

Vedi allegato



**MONTE
DEI PASCHI
DI SIENA**
BANCA DAL 1472



NOTICE OF FILING OF SHAREHOLDERS' MEETING DOCUMENTS

Siena, 14 October 2026 - With reference to the Ordinary and Extraordinary Shareholders' Meeting of Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”), convened on a single call for 29 October 2026, please be advised that the information documents, prepared pursuant to Article 70 of the Regulation approved by Consob with Resolution No. 11971 of 14 May 1999 (the “**Issuer's Regulation**”), pertaining to the following items on the agenda:

- i)* No. 1 and No. 2 of the Extraordinary Part,
- ii)* No. 3 of the Extraordinary Part and
- iii)* No. 4 of the Extraordinary Part,

have been filed and are available at the Bank's registered office in Siena, Piazza Salimbeni No. 3, on the authorized *eMarket STORAGE* repository, available at www.emarketstorage.com, as well as on the website www.gruppomps.it/en/ in the Corporate Governance – Shareholders' Meeting and BoD section.

Banca Monte dei Paschi di Siena S.p.A.

Fine Comunicato n.0035-147-2026	Numero di Pagine: 3
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