Informazione Regolamentata n. 0035-164-2026	Data/Ora Inizio Diffusione 20 Novembre 2026 20:25:32	Euronext Milan

Societa'	:	BANCA MONTE DEI PASCHI DI SIENA
Utenza - referente	:	PASCHIN05 - Quagliana Riccardo
Tipologia	:	3.1
Data/Ora Ricezione	:	20 Novembre 2026 20:25:32
Data/Ora Inizio Diffusione	:	20 Novembre 2026 20:25:32
Oggetto	:	BMPS: PRES RELEASE

Testo del comunicato

Vedi allegato

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MONTE DEI PASCHI DI SIENA
BANCA DAL 1472

PRESS RELEASE

MPS BANK: RESIGNATION OF DIRECTOR CORRADO PASSERA

Siena, 20 November 2026 - Banca Monte dei Paschi di Siena S.p.A. (the "**Bank**") announces that Corrado Passera, an independent Director and member of the Nominations Committee, during today's meeting of the Board of Directors resigned from office, with immediate effect, and left the meeting prior conclusion of the discussion on the Issuer's Statement pursuant to Article 103, paragraph 3 of the Italian Consolidated Law on Finance, evidencing his strong disagreement with the public tender and exchange offer launched by Intesa Sanpaolo on 8 June 2026 for the entire share capital of the Bank.

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

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Fine Comunicato n.0035-164-2026	Numero di Pagine: 3