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.