

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

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(*) 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