

**PRESS RELEASE**

**BANCA MPS: THE BOARD OF DIRECTORS APPROVES  
2021 DRAFT FINANCIAL STATEMENTS**

*Siena, 2 March 2022* – The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (the "**Bank**"), held today under the chairmanship of Patrizia Grieco, has approved the Bank's draft financial statements and the Montepaschi Group's draft consolidated financial statements as at 31 December 2021, confirming the preliminary results already approved by the Board and disclosed to the market on 7 February 2022, to which reference should be made.

The documentation relating to the approval of the Financial Statements as at 31 December 2021, including the Report on corporate governance and ownership structures and the Non-financial statement approved today by the Board of Directors, will be published and made available to the public in the manner and within the terms established by the applicable laws and regulations.

*This press release will be available at [www.gruppomps.it](http://www.gruppomps.it)*

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

**Media Relations**  
Tel: +39 0577 296634  
[ufficio.stampa@mps.it](mailto:ufficio.stampa@mps.it)

**Investor Relations**  
Tel: +39 0577 293038  
[investor.relations@mps.it](mailto:investor.relations@mps.it)