

**MERGER BY INCORPORATION OF CONSORZIO OPERATIVO GRUPPO  
MONTEPASCHI INTO BANCA MONTE DEI PASCHI DI SIENA**

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**NOTICE OF AVAILABILITY TO THE PUBLIC OF THE MINUTES OF THE BOARD OF  
DIRECTORS OF BANCA MONTE DEI PASCHI DI SIENA PURSUANT TO ARTICLE 70,  
PARAGRAPH 7, LETTER C) OF CONSOB REGULATION NO. 11971/1999:**

**RESOLUTION ON THE MERGER BY INCORPORATION OF CONSORZIO OPERATIVO  
GRUPPO MONTEPASCHI INTO BANCA MONTE DEI PASCHI DI SIENA**

*Siena, 17 November 2022* – Pursuant to Article 70, paragraph 7, letter c) of CONSOB Regulation No. 11971 of 14 May 1999, as subsequently amended and supplemented, it is hereby announced that the minutes of the Board of Directors' resolution of Banca Monte dei Paschi di Siena S.p.A. ("**BMPS**") approving the merger by incorporation of Consorzio Operativo Gruppo Montepaschi S.C.p.A into BMPS, passed on 10 November 2022 pursuant to Articles 2365 and 2505, paragraph 2, of the Italian Civil Code and Article 17 of BMPS's By-laws and filed with the Companies' Register of Arezzo-Siena on 15 November 2022, has been made available today to the public at the registered office of BMPS in Siena, Piazza Salimbeni no. 3, on the authorized storage system "*eMarket STORAGE*" on the website [www.emarketstorage.com](http://www.emarketstorage.com), and on the website of BMPS at [www.gruppomps.it](http://www.gruppomps.it).

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

**For further information:**

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