

PRESS RELEASE

BMPS: TURCHI AND DEMARTINI EXPRESS WILLINGNESS TO RESIGN

Siena, 11 September 2014 - Banca Monte dei Paschi announces that in the course of today's Board of Directors meeting, the Deputy Chairman Marco Turchi and director Paola Demartini expressed their willingness to resign so that the agreement entered into with the MPS Foundation be implemented and entry of the new representatives of the Shareholders' Agreement be facilitated.

The Chairman Alessandro Profumo has conveyed his sincere gratitude to the directors for the sense of responsibility they have demonstrated, which will ultimately allow for the full representation of the new strategic shareholders who entered the Ownership Structure in the first half of the year.

The press release will be available at www.mps.it

Banca Monte dei Paschi di Siena

Media Relations

Tel: +39 0577 296634

ufficio.stampa@banca.mps.it

Investor Relations

Tel: +39 0577 293038

investor.relations@banca.mps.it