

PRESS RELEASE

MPS GESTIONE CREDITI BANCA SPA MERGES INTO BMPS

Siena, 10 May 2013 – The deed of merger by absorption of *MPS Gestione Crediti Banca Spa* into *Banca Monte dei Paschi di Siena Spa* was signed on 6 May 2013 with effect as of 23:59 of 12 May 2013 for civil code purposes and as of 1 January 2013 for accounting and tax effect purposes.

The transaction follows on the resolution adopted by the Board of Directors of *Banca Monte dei Paschi di Siena Spa* and the Shareholders of *MPS Gestione Crediti Banca Spa* in their respective meetings on 28 and 29 March 2013.

A copy of the deed of merger by absorption, reporting the date of entry in the Companies' Registry, will be transmitted to the Supervisory Authorities under the terms of regulations in force.

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

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