



Courtesy translation: in case of discrepancy between the Italian language original text and the English language translation, the Italian version shall prevail

COMMUNICATION FOR SHAREHOLDERS WHO HAVE INTENTION TO SUBMIT LISTS RELATING THE ELECTION OF THE BOARD OF DIRECTORS AND AUDITORS OF BANCA MONTE DEI PASCHI DI SIENA.

After the publication on the Bank website of the material concerning the voting list, supranational regulations, have focused attention to the role of supervision exercised by the competent authorities even in terms of assessment of the requirements for the Board of Directors clarifying the duty to submit to the Bank of Italy - along with the meeting minutes of the Board carried out the assessment of the requirements- the following documents:

- ∅ curriculum vitae of the Director appointed;*
- ∅ privacy policy, such as model set up by the ECB itself, signed and dated by the Director named.*

These new regulations also provide that, if deemed necessary, this information may also be requested prior the appointment. Therefore you will find on the website the format transmitted by supranational authorities to be returned to the Bank once signed and dated by each candidate in addition to the documentation already required.

Siena, 16 march 2015