



PRESS RELEASE

**BANCA MPS: CHANGE IN SHARE CAPITAL**

*Siena, 22 June 2015* – Pursuant to Article 85-*bis* of CONSOB Regulation No. 11971/1999, Banca Monte dei Paschi di Siena S.p.A. (“**BMPS**”) announces the new composition of the share capital of BMPS, following the execution of the share capital increase resolved by the shareholders’ extraordinary meeting held on 16 April 2015.

|   | CURRENT SHARE CAPITAL   |                      | PREVIOUS SHARE CAPITAL  |                    |           |
|---|-------------------------|----------------------|-------------------------|--------------------|-----------|
|   | Euro                    | No. shares           | Euro                    | No. shares         | Par value |
| <b>Total of which</b>   | <b>8,758,683,020.70</b> | <b>2,814,082,623</b> | <b>5,765,522,412.60</b> | <b>255,825,693</b> | <b>//</b> |
| Ordinary shares<br>(regular rights<br>attached: 1<br>January 2015)<br>Coupon No.2 | 8,758,683,020.70        | 2,814,082,623        | 5,765,522,412.60        | 255,825,693        | //        |

*This communication will be available at [www.mps.it](http://www.mps.it)*

**Banca Monte dei Paschi di Siena S.p.A.**

**Media Relations**

Tel: +39 0577.296634

[ufficio.stampa@banca.mps.it](mailto:ufficio.stampa@banca.mps.it)

**Investor Relations**

Tel: +39 0577.293038

[investor.relations@banca.mps.it](mailto:investor.relations@banca.mps.it)