

## **Information notice pursuant to Article 13 of EU Regulation 2016/679 (GDPR)**

Pursuant to Article 13 of Regulation (EU) 2016/679 ("GDPR"), Banca Monte dei Paschi di Siena S.p.A. ("Offeror"), in its capacity as Data Controller, hereby informs you that the personal data provided when signing the Acceptance Form for the voluntary public exchange offer launched on all the shares of MEDIOBANCA – Banca di Credito Finanziario Società per Azioni ("Offer") will be processed, including through the use of IT and telematic procedures, solely for purposes directly connected with and/or instrumental to the Offer (for example, collection of acceptances, verification of their regularity, payment of the consideration and allocation), which constitute the legal basis for the processing of such data.

The transmission of personal data is necessary for the fulfilment of the obligations set out in the aforementioned Acceptance Form and, therefore, any refusal to provide, in whole or in part, such personal data will make it impossible for the Tendering Shareholder, as data subject pursuant to the GDPR, to accept the Offer.

With regard to the aforementioned processing, the Tendering Shareholder may exercise the rights set out in Articles from 15 to 22 of the GDPR (including, but not limited to, the right of access, the right to cancel the data, the right to rectification, the right to restriction of processing and the right to lodge a complaint with the Data Protection Authority), by contacting the following:

DPO Staff and ICT Advisory, Via A. Moro n. 11/13 - 53100 Siena;  
fax + 39 0577 296520; e-mail: [privacy@mps.it](mailto:privacy@mps.it).

Personal data will be processed, as separate and independent data controllers, each for the purposes connected with and instrumental to their role in the operation, including by the Intermediary Appointed to Coordinate the Collection of Acceptances, the Appointed Intermediaries, the Depositary Intermediaries and companies or collaborators identified by them who, as data controllers or processors, perform functional or support activities necessary for the operation, to whom the personal data may be disclosed.

The data will be kept only for the period of time necessary to achieve the aforementioned purposes, after which it may be stored in accordance with the terms identified by the GDPR and by the national legislation in force at the time, for administrative purposes and/or to assert or defend a right or legitimate interest of the data controllers or third parties.

**The data controller** is Banca Monte dei Paschi di Siena S.p.A., with registered office in Siena, Piazza Salimbeni n. 3.

**The Data Protection Officer** (or DPO) is the pro tempore Head of the DPO Staff and ICT Advisory, whom the interested persons may contact for all matters relating to the processing of their personal data and to exercise their rights under the GDPR, by writing to the following addresses:

[responsabileprotezionedeidati@postacert.gruppo.mps.it](mailto:responsabileprotezionedeidati@postacert.gruppo.mps.it);  
[responsabileprotezionedeidati@mps.it](mailto:responsabileprotezionedeidati@mps.it).