

**PRESS RELEASE**

**BANCA MPS:**

**INFORMATION REGARDING THE PROXY SOLICITATION PROMOTED BY THE BANK  
FOR THE SHAREHOLDERS' MEETING OF 15 APRIL 2026**

*Siena, 14 April 2026* – Further to the information contained in the prospectus relating to the proxy solicitation published by Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”) on 27 March 2026, it is hereby specified that, pursuant to Article 138, paragraph 7, of the CONSOB Regulation (*Issuers’ Regulation*) any voting proxies that may have been granted may be revoked, using the same procedures adopted for their grant, until 8:00 p.m. today.

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*This press release will be available at [www.gruppomps.it/en](http://www.gruppomps.it/en)*

**For further information:**

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