

PRESS RELEASE

APPOINTMENT OF A LEAD INDEPENDENT DIRECTOR

RESIGNATION OF AN ALTERNATE AUDITOR

Siena, 9 May 2023 – The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (hereinafter “**BMPS**” or the “**Bank**”), held yesterday in Siena under the chairpersonship of Nicola Maione, upon request of the independent directors, appointed unanimously - with the abstention of the concerned director - the independent Director Marco Giorgino, as Lead Independent Director of the Bank.

The Lead Independent Director will remain in office until the expiry of the current Board of Directors and therefore until the Shareholders’ Meeting to be called to approve the financial statements for the year ending 31 December 2025.

It is hereby also announced that the Alternate Auditor Piera Vitali has resigned from her position in BMPS, due to personal reasons.

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

**For further information:
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