

**PRESS RELEASE**

**BMPS: SHAREHOLDERS' MEETING OF 6 APRIL 2021 - NOTICE RELATING TO ITEM 1 ON  
THE AGENDA OF THE EXTRAORDINARY SESSION**

*Siena, 1 April 2021* – The Shareholders of Banca Monte dei Paschi di Siena S.p.A. (the "**Bank**") are informed that, having not received, to date, the authorisation pursuant to Articles 56 and 61 of the Italian Banking Act (Legislative Decree no. 385 of 1 September 1993), to which it is subject the amendment to the By-Laws placed on the first and only item on the agenda of the extraordinary session of the Shareholders' Meeting of 6 April 2021, concerning "Amendment to Article 23, paragraph 1 of the By-Laws; related and consequent resolutions", this item will not be discussed or voted on at the aforementioned Shareholders' Meeting. The Bank reserves, however, the right to include such proposed amendment to the By-Laws on the agenda of the extraordinary session of a subsequent Shareholders' Meeting.

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

**For further information:  
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