

PRESS RELEASE

BANCA MPS: CHAIRPERSON PATRIZIA GRIECO TENDERS RESIGNATION

Siena, 23 March 2023 – Further to the press release of 19 January 2023, announcing that Patrizia Grieco, Chair of the Board of Directors of Banca Monte dei Paschi di Siena S.p.A., was unavailable to serve for a new term, we hereby inform you that, having accepted a new position in another listed company, she has tendered her resignation as Chairperson and member of the Board of Directors as of 26 March 2023.

The President thanks all the Bank's employees, the Chief Executive Officer, the members of the Board of Directors and the Board of Statutory Auditors, for the very rich professional and human experience and, above all, for the significant results achieved thanks to their work, and wishes them all the best for a successful future.

All the members of the Board of Directors and the Board of Statutory Auditors express their heartfelt thanks to the Chairperson for her steadfast commitment, wealth of experience and professionalism in carrying out her duties.

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

For further information:

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

Media Relations

Tel: +39 0577 296634

ufficio.stampa@mps.it

Investor Relations

Tel: +39 0577 299350

investor.relations@mps.it

Image Building

Cristina Fossati, Anna Pirtali

Tel: +39 02 89011300

mps@imagebuilding.it