

**PRESS RELEASE**

**BANCA MPS: NOTICE OF CHANGE IN SHARE CAPITAL**

*Siena, 15 November 2022* – Pursuant to Article 85-*bis* of the Issuers' Regulations, notice is hereby given that the new share capital of Banca Monte dei Paschi di Siena S.p.A. ("**BMPS**"), resulting from the capital increase transaction completed on 4 November 2022, following the resolution of the BMPS Extraordinary Shareholders' Meeting held on 15 September 2022 and registered with the Companies' Register of Arezzo-Siena on 16 September 2022.

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euro	Number of shares	of	Euro	Number of shares	Par value
<b>Total</b>	7,453,450,788.44	1,259,689,706		4,954,119,492.44	10,024,058	-
Ordinary shares ISIN:  IT0005508921  regular dividend entitlement (1.1.2022)  current coupon no. 2						-

The Statement pursuant to Article 2444 of the Italian Civil Code was registered with the Companies' Register of Arezzo-Siena today.

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

**For further information:**

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

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