



## PRESS RELEASE

Notice is hereby given that an ordinary and extraordinary meeting of the shareholders of the Banca Monte dei Paschi di Siena S.p.A. has been convened for Saturday, **14 June 2003 at 9:30 a.m.** at the Bank's offices in Viale Mazzini 23, Siena. Should a second session of the meeting be necessary, it will be held on **15 June 2003**, at the same time and place. The meeting has been convened for the purpose of deliberating on the following

### AGENDA

#### Ordinary meeting

- 1) Possible provisions pursuant to Article 6, Paragraph 2 of the Ministerial Decree n. 161 of 18 March 1998 in relation to the composition of the Bank's Board following the passage of a resolution of the Board of Directors on 8 May 2003.

#### Extraordinary meeting

- 1) Changes to Articles 6, 31 and 33 (new), and 9, 14, 15, 16, 19 and 26 of the Bank's by-laws.
- 2) Secondary office: change of address.

It is furthermore noted that an ordinary and extraordinary meeting of the savings shareholders of the Banca Monte dei Paschi di Siena S.p.A. has been convened for Saturday, **14 June 2003 at 11:30 a.m.** (in any event, after the conclusion of the ordinary and extraordinary meeting convened for the same date, if such meeting ends after 11:30 a.m.), at the Bank's offices in Viale Mazzini 23, Siena. Should a second session of the meeting be necessary, it will be held on **15 June 2003**, at the same time and place. The meeting has been convened for approval of the proposed resolution which is the second matter on the agenda of the extraordinary meeting.

It is finally noted that:

- the notices of the meeting will be published in the Official Gazette of the Republic of Italy (second part) as well as in national newspapers in Italy;
- the documentation required by prevailing law in relation to the matters on the agenda will be filed, within the terms required by law, at the Bank's registered office and Borsa Italiana S.p.A..

Siena, 8 May 2003

This press release will also be published on the Internet site: [www.mps.it](http://www.mps.it)