

PRESS RELEASE

**BANCA MPS'S EXTRAORDINARY AND ORDINARY
SHAREHOLDERS' MEETING OF 27-28-30 DECEMBER 2013:
NEW RESOLUTION PROPOSAL SUBMITTED BY THE MPS
FOUNDATION**

Siena, 6 December 2013 – Banca MPS's shareholder, *Fondazione Monte dei Paschi di Siena*, has today submitted, pursuant to art. 126 bis of Legislative Decree no. 58/1998, a request for a new resolution proposal relating to item 1) on the Extraordinary Shareholders' Meeting agenda. The new resolution proposal, together with the report provided for by the law, concerns a modification to the timeframe for the execution of the capital increase envisaging it to be put into effect no earlier than 12 May 2014 (i.e. start date of the pre-emptive rights exercise period pursuant to art. 2441, para. 2, of the Civil Code). The Bank's Board of Directors shall be convened to express its potential considerations on the afore-mentioned report in compliance with the obligations required, under the timeframe and conditions laid down by the existing regulations.

In its press release today, Banca MPS's shareholder, *Fondazione Monte dei Paschi di Siena*, has also announced its intention to vote against any other proposed resolutions on the same item.

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

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