

PRESS RELEASE

**EXTRAORDINARY SHAREHOLDERS' MEETING  
OF BANCA MONTE DEI PASCHI DI SIENA**

- **Shareholders' Meeting of 25 and 26 January 2013: documentation available at [www.mps.it](http://www.mps.it)**

*Siena, 27 December 2012* - Following up on our press releases of 20 and 24 December 2012, in relation to the convening of an Extraordinary Shareholders' Meeting on 25 and 26 January 2013, on first and second call respectively, Banca Monte dei Paschi di Siena informs that the Directors' Report on the only item in the agenda, provided for by article 72 of the Regulation adopted by Consob with Resolution no. 11971 of 14 May 1999, as subsequently amended, is available for consultation at the company's registered office in Siena, Piazza Salimbeni 3, and on the corporate website [www.mps.it](http://www.mps.it) via the following link:

<http://english.mps.it/Investor+Relations/Corporate+Governance/Assemblee+ordinarie/default.htm>

*This press release is available at [www.mps.it](http://www.mps.it)*

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