

PRESS RELEASE

**BANCA MONTE DEI PASCHI DI SIENA:
TURIDDO CAMPAINI RESIGNS AS DEPUTY CHAIRMAN**

Siena, 21 December 2012 – Turiddo Campaini has today resigned with immediate effect as Deputy Chairman of Banca Mps, although remaining a member of its Board of Directors.

Mr. Campaini had been appointed Deputy Chairman by the Shareholders' Meeting of 27 April 2012 for fiscal years 2012, 2013 and 2014.

This press release is available at www.mps.it

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