

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**

Siena, 24 December 2012. Following up on our press release of 20 December 2012, relating 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 documents that will be submitted to the shareholders are available on our corporate website www.mps.it at:

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

In particular, the following is made available: Directors' Report on the only item in the agenda, pursuant to article 125-ter of the Consolidated Law on Finance, together with the forms that shareholders may use for ordinary proxy voting and voting instructions for Designated Representatives. Also to be found are a "Guide for shareholders" which summarises the rules governing shareholders' participation in the meeting, as well as information on the share capital amount, indicating the number and classes of shares it is divided into and the notice of call published today in the Italian financial daily "Il Sole 24 Ore".

The Directors' Report provided for by article 72 of Consob Regulation no. 11971/99 will be made available in the manners and under the terms provided by the law¹.

This press release is available at www.mps.it

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