

Siena, 3rd April 2025

Beneficial Owner pursuant to the Anti-Money Laundering Decree (Legislative Decree 231/2007)

We hereby inform you that, pursuant to and for the purposes of the current Anti-Money Laundering Decree, the Beneficial Owner of Banca Monte dei Paschi di Siena S.p.A. (hereinafter the "Bank") is Mr. Luigi Lovaglio, Chief Executive Officer and General Manager of the Bank, identified/appointed in compliance with the criteria established by article 20 of the aforementioned Anti-Money Laundering Decree, as the holder of the administrative and management powers delegated to him by the Board of Directors pursuant to the Articles of Association (articles 18 and 20) as well as by virtue of the management powers attributed to him by the Articles of Association (articles 22 and 23).

The Bank applied the residual criterion envisaged by the Anti-Money Laundering Decree (article 20, paragraph 5), which identifies the Beneficial Owner as *"the natural person or the natural persons holding, in accordance with the organizational or statutory structure, legal representation, administrative or management powers in the company or towards customers other than a natural person"*.

The Board of Directors of the Bank conferred to the Head of AML-CFT (Anti Money Laundering & Contrast Financing Terrorism) the authority to provide information concerning the Beneficial Owner of the Bank to third parties obliged to acquire such information pursuant to the current anti-money laundering legislation.

For further information regarding this communication, please contact the Bank's AML-CFT Function at the email address: antiriciclaggio@mps.it.

Head of AML-CFT
Roberto Regoli