

PRESS RELEASE

BANCA MPS: NEW COMPOSITION OF THE BOARD COMMITTEES

Siena, 6 February 2025 - The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (“**BMPS**”), concluded yesterday late evening under the chairpersonship of Nicola Maione, following the integration of the board of directors by way of co-optation of 5 new Directors, resolved the new composition of the Board Committees appointing their members:

- **Risk and Sustainability Committee**: Alessandra Barzaghi (Chairperson), Stefano Di Stefano, Domenico Lombardi, Paola Lucantoni, Barbara Tadolini.
- **Nominations Committee**: Domenico Lombardi (Chairperson), Alessandro Caltagirone, Paola De Martini, Francesca Paramico Renzulli, Renato Sala.
- **Compensation Committee**: Gianluca Brancadoro (Chairperson), Alessandro Caltagirone, Elena De Simone, Marcella Panucci, Renato Sala.
- **Related-Party Transactions Committee**: Marcella Panucci (Chairperson), Domenico Lombardi, Raffaele Oriani, Renato Sala, Barbara Tadolini.
- **IT and Digitalisation Committee**: Raffaele Oriani (Chairperson), Alessandra Barzaghi, Elena De Simone, Paola Lucantoni, Francesca Paramico Renzulli.

Paola De Martini, Independent Director, has been appointed as member of BMPS Supervisory Body pursuant to Legislative Decree 231/01.

The press release will be available on www.gruppomps.it

For further information:

Banca Monte dei Paschi di Siena S.p.A.

Media Relations

Tel: +39 0577 296634

ufficio.stampa@mps.it

Investor Relations

Tel: +39 0577 299350

investor.relations@mps.it

Image Building

Cristina Fossati, Anna Pirtali

Tel: +39 02 89011300

mps@imagebuilding.it