

# Bit Market Services

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Societa' : BANCA MONTE DEI PASCHI DI SIENA

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Regolamentata

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PASCHI CALLS SHAREHOLDERS'  
MEETING TO APPROVE 2015 ANNUAL  
REPORT

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**BANCA MONTE DEI PASCHI CALLS SHAREHOLDERS' MEETING TO APPROVE 2015 ANNUAL REPORT**

*Siena, 14<sup>th</sup> March 2016.* At today's session, the Board of Directors of Banca Monte dei Paschi di Siena resolved to call an ordinary Shareholders' Meeting to be held in Viale Mazzini, Siena, at 9.30 a.m. on 14 April 2016 on single call.

The ordinary Shareholders' Meeting is called to resolve upon the following items:

- the stand alone and consolidated Financial Statements at 31 December 2015, inclusive of the Report of the Board of Directors, the Independent Auditors' Report and the Statutory Auditors' Report;
- remuneration report as provided for in Art. 123-ter of Legislative Decree no. 58/1998 (the "Consolidated Financial Act"), approved today by the Board of Directors;
- plan of "performance shares" pursuant to Art. 114-bis of the Consolidated Financial Act, for employees of Gruppo Montepaschi.

The notice of call of the Shareholders' Meeting, together with documentation relating to the approval of Financial Statements at 31 December 2015, including the Report on corporate governance, and all the reports on the other items on the agenda will be available to the public as required by law.

*Press release will be available at [www.mps.it](http://www.mps.it)*

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

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