



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.

PRESS RELEASE

ROBERTA CASALI NEW BOARD MEMBER AMENDMENT OF 2018 FINANCIAL CALENDAR

Siena, 12 July 2018 – The Board of Directors of Banca Monte dei Paschi di Siena SpA, on the proposal of the Appointments Committee, coopted today Roberta Casali, in place of the board member Professor Giuseppina Capaldo resigned on 4 May 2018. Roberta Casali will remain in office until the next Shareholders' Meeting as independent and non executive Director.

Banca Monte dei Paschi in Siena S.p.A. informs about the following amendment to the 2018 financial calendar published on 16 January 2018:

- The 2018 half-year financial report will be submitted for the approval of the Board of Directors on 2 August 2018, and not on 7 August 2018.

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

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