



SPAFID CONNECT

Informazione Regolamentata n. 0035-15-2019	Data/Ora Ricezione 07 Marzo 2019 18:14:00	MTA
--	---	-----

Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo : 114784

Informazione
Regolamentata

Nome utilizzatore : PASCHIN02 - Avv. Quagliana

Tipologia : 3.1

Data/Ora Ricezione : 07 Marzo 2019 18:14:00

Data/Ora Inizio : 07 Marzo 2019 18:14:02

Diffusione presunta

Oggetto : BANCA MPS: THE BOARD OF
DIRECTORS CONVENES
SHAREHOLDERS' MEETING ON 11
APRIL 2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

BANCA MPS: THE BOARD OF DIRECTORS CONVENES SHAREHOLDERS' MEETING ON 11 APRIL 2019

Milan, 7 March 2019 – The Board of Directors of Banca Monte dei Paschi di Siena has resolved to convene the Ordinary and Extraordinary Shareholders' Meeting in Siena, Viale Mazzini, on 11 April 2019 on a single call, at 9:30 am.

The Shareholders' Meeting is called:

at its Ordinary session, to:

- approve the separate and consolidated financial statements as at 31 December 2018, accompanied by the Reports of the Board of Directors, the Independent Auditors and the Board of Statutory Auditors;
- pass a resolution on the Remuneration Report pursuant to Article 123-*ter* of Italian Legislative Decree no. 58 of 24 February 1998 (“Consolidated Law on Finance”), approved today by the Board of Directors;
- pass a resolution on the approval of a plan pursuant to Article 114-*bis* and Article 125 *ter* of the Consolidated Law on Finance concerning the use of own shares for the payment of severance to Montepaschi Group personnel, together with the authorisation to dispose of own shares pursuant to Article 2357 and 2357-*ter* of the Italian Civil Code;
- pass a resolution on the subscription of a “*Directors & Officers Liability*” insurance coverage and subsequent revocation of the “self-insurance” scheme;
- appoint a director and an alternate auditor to replace the director and alternate auditor who terminated their office in 2018;
- appoint the independent auditors for the financial years 2020-2028;

at its Extraordinary session, to:

- approve the amendments to the By-Laws necessary for the purpose of identifying the Bank's “Employer” (“*Datore di Lavoro*”) pursuant to Italian Legislative Decree no. 81/08 (“Consolidated Act on Health and Safety in the Workplace”) as subsequently amended and supplemented.

The notice convening the Shareholders' Meeting and the documentation relating to the approval of the financial statements as at 31 December 2018, including the Report on Corporate Governance and Ownership Structure, the Non-financial statement as well as the reports on the other items on the agenda, will be published and made available to the public in the manner and within the terms established by law.

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

For further information contact:

Media Relations

Tel. +39 0577 296634
ufficio.stampa@mps.it

Investor Relations

Tel: +39 0577 299350
investor.relations@mps.it



**MONTE
DEI PASCHI
DI SIENA**
BANCA DAL 1472

Fine Comunicato n.0035-15

Numero di Pagine: 4