



SPAFID CONNECT

Informazione Regolamentata n. 0035-63-2019	Data/Ora Ricezione 17 Dicembre 2019 19:44:22	MTA
--	--	-----

Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo : 125918

Informazione
Regolamentata

Nome utilizzatore : PASCHIN02 - Avv. Quagliana

Tipologia : REGEM

Data/Ora Ricezione : 17 Dicembre 2019 19:44:22

Data/Ora Inizio : 17 Dicembre 2019 19:44:24

Diffusione presunta

Oggetto : BMPS: Board of Directors appoints a Lead Independent Director

Testo del comunicato

Vedi allegato.

PRESS RELEASE

BMPS: Board of Directors appoints a Lead Independent Director

Siena, 17 December 2019 – The Board of Directors held today in Siena, upon request of the independent directors, unanimously appointed - with the abstention of the concerned director - independent director Marco Giorgino, as Lead Independent Director of the Bank.

The Lead Independent Director will remain in office until the expiry of the current Board of Directors and therefore until the Shareholders' Meeting to be called to approve the financial statements for the year ending 31 December 2019.

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

For further information:

Banca Monte dei Paschi di Siena

Media Relations

Tel. +39 0577 296634

ufficio.stampa@mps.it

Investor Relations

Tel: +39 0577 299350

investor.relations@mps.it

Fine Comunicato n.0035-63

Numero di Pagine: 3