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Informazione Regolamentata n. 0035-11-2021	Data/Ora Ricezione 28 Gennaio 2021 18:55:03	MTA
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo : 141917

Informazione

Regolamentata

Nome utilizzatore : PASCHIN05 - Avv. Quagliana

Tipologia : 3.1

Data/Ora Ricezione : 28 Gennaio 2021 18:55:03

Data/Ora Inizio : 28 Gennaio 2021 18:55:04

Diffusione presunta

Oggetto : BMPS: PRESS RELEASE

Testo del comunicato

Vedi allegato.

PRESS RELEASE

BMPS: THE BOARD OF DIRECTORS CONVENES THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON 6 APRIL 2021

Siena, 28 January 2021 – Banca Monte dei Paschi di Siena S.p.A. (hereinafter referred to as "**BMPS**" or the "**Bank**") announces that the Board of Directors, held today, resolved to convene the Ordinary and Extraordinary Shareholders' Meeting in Siena, Piazza Salimbeni no. 3, on 6 April 2021 at 10:30 a.m., on a single call, with the following agenda:

ORDINARY SESSION

1. Individual financial statements as at 31 December 2020, accompanied by the Reports of the Board of Directors, the Independent Auditors and the Board of Statutory Auditors. Presentation of the consolidated financial statements as at 31 December 2020; related and consequent resolutions.
2. Measures pursuant to Article 2446 par. 1 Italian Civil Code in the light of Article 6 of Decree Law 8 April 2020 no. 23, converted with amendments by Law 5 June 2020 no. 40, as amended by Law 30 December 2020 no. 178; related and consequent resolutions.
3. Report on the policy regarding remuneration and fees paid pursuant to Article 123-ter of the Legislative Decree no. 58 of 24 February 1998 ("Consolidated Financial Act" or "TUF"); related and consequent resolutions: a) binding vote on the first section concerning the remuneration policy and b) non-binding vote on the second section concerning the fees paid.
4. Proposal pursuant to the combined provisions of Article 114-bis and Article 125-ter of the Consolidated Financial Act, for the approval of the "performance shares" plan for the payment of "Severance" to Montepaschi Group's personnel; related and consequent resolutions.
5. Integration of the Board of Statutory Auditors; related and consequent resolutions.

EXTRAORDINARY SESSION

1. Amendment to Article 23, paragraph 1 of the By-Laws; resolutions pertaining thereto and resulting therefrom.

In view of the epidemiological emergency from COVID-19 and in accordance with the provisions contained in Article 3 of Decree-Law no. 183 of 31 December 2020 and Article 106 of Decree-Law no. 18 of 17 March 2020, converted, with amendments, by Law No. 27 of 24 April 2020, participation in the Shareholders' Meeting and the exercise of voting rights may only take place through the granting of a specific proxy – by persons eligible to vote - to the Appointed Representative pursuant to Article 135-undecies of the TUF. Shareholders will therefore not be allowed to participate in the

Shareholders' Meeting either in person or through audio-conferencing systems. The members of the Bank's Board of Directors and Board of Statutory Auditors, the Appointed Representative, the appointed Notary Public, and - in accordance with the law, the By-Laws and the Shareholders' Meeting Regulation - the managers, employees of the Bank and of Montepaschi Group companies, representatives of the Auditing Firm and other persons whose presence the Chairman deems useful in relation to the matters to be discussed and to the regular course of the Shareholders' Meeting, may participate in the meeting by means of audio-conferencing device that ensure the identification of participants and the possibility of exchanging documents in real time. Shareholders may participate through the Appointed Representative.

The notice of call of the Shareholders' Meeting and the Reports for Shareholders on all the items on the agenda will be published in accordance with the terms and conditions established by law and made available to the public on the Bank's website at www.gruppomps.it, the authorised storage facility www.emarketstorage.com, as well as in the other manners required by applicable law.

This press release is available on www.gruppomps.it

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Fine Comunicato n.0035-11

Numero di Pagine: 4