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CONNECT

Informazione Regolamentata n. 0035-26-2021	Data/Ora Ricezione 22 Marzo 2021 21:31:33	MTA
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo : 143990

Informazione

Regolamentata

Nome utilizzatore : PASCHIN02 - Avv. Quagliana

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Diffusione presunta

Oggetto : BMPS: PRESS RELEASE

Testo del comunicato

Vedi allegato.



PRESS RELEASE

POSTPONED THE TERM FOR PRESENTATION OF THE SHAREHOLDERS' INDIVIDUAL PROPOSALS CONCERNING ITEM 5 ON THE AGENDA OF THE SHAREHOLDERS' MEETING CONVENED ON 6 APRIL 2021 – ORDINARY SESSION

Siena, 22 March 2021 – With reference to what mentioned above, the Shareholders of Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”) are hereby informed that, not having received to date any proposal concerning item 5 on the agenda of the Ordinary session of the Shareholders’ meeting convened **in Siena, Piazza Salimbeni no. 3, on 6 April 2021 at 10:30 a.m., on a single call**, regarding “Integration of the Board of Statutory Auditors; related and consequent resolutions”, the term for presentation of said proposals indicated in the notice of call published on 29 January 2021, available on the on the Bank’s website, at www.gruppomps.it/en, under section Corporate Governance – Shareholders’ Meetings and BoD (the “**Notice of Call**”), is postponed to 24 March 2021 at 12 noon.

All other provisions of the Notice of Call remain unchanged.

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

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

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