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Societa' : BANCA MONTE DEI PASCHI DI SIENA

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Informazione

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PRESS RELEASE

SHAREHOLDERS' MEETING OF BANCA MONTE DEI PASCHI DI SIENA: 2020 FINANCIAL STATEMENTS APPROVED BOARD OF STATUTORY AUDITORS INTEGRATED

Siena, 6 April 2021– The Ordinary and Extraordinary Shareholders' Meeting of Banca Monte dei Paschi di Siena S.p.A. (hereinafter the “**Bank**”) was held today in Siena. The Shareholders' Meeting approved the Financial Statements as at 31 December 2020 with a loss of Euro 1,882,682,981.

In that regard, in accordance with the provisions 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, the Shareholders' Meeting resolved to postpone the decisions pursuant to Article 2446, paragraph 2 of the Italian Civil Code - regarding the reduction of the share capital - to the Shareholders' Meeting that will be convened to resolve upon the capital strengthening measures, in order to take into account the past losses and the loss for the year and, therefore, to carry forward the yearly loss specified above. The Montepaschi Group's consolidated financial statements closed with a loss of Euro 1,689,113,097.

The Shareholders' Meeting also resolved to reject the corporate liability actions brought by the shareholder Bluebell Partners Ltd, the first one against certain former Bank's directors, with a percentage of votes of 97.505%, and the second one against the current members of the Board of Directors, with a percentage of votes of 97.505%.

The Shareholders' Meeting approved the report on the policy regarding remuneration and fees paid pursuant to Article 123-*ter* of Italian Legislative Decree 24 February 1998 no. 58 (hereinafter the “**Consolidated Financial Act**”), as well as the performance shares plan for the payment of severance to Montepaschi Group personnel, pursuant to Article 114-*bis* and 125-*ter* of the Consolidated Financial Act.

Upon the proposal of the majority shareholder, the Ministry of Economy and Finance (hereinafter “MEF”), the Shareholders’ Meeting proceeded to appoint Luisa Cevasco, as standing auditor, and Francesco Fallacara, as alternate auditor.

The *curricula vitae* of the appointed officers are published on the Bank's website www.gruppomps.it together with the MEF’s proposal, the officers’ declarations of acceptance of the candidacy and of the office, as well as their declaration certifying that there are no grounds for ineligibility or incompatibility in relation to the position of Statutory Auditor of the Bank and that they meet the requirements established by the legislation in force.

As already announced to the market on 1 April 2021, not having received – prior to the Shareholders’ Meeting – the authorisation pursuant to Articles 56 and 61 of the Consolidated Banking Act (Italian Legislative Decree 1 September 1993 no. 385), required for the amendment to the By-Laws placed on the first and only item on the agenda of the extraordinary session of the Shareholders’ Meeting, concerning “Amendment to Article 23, paragraph 1 of the By-Laws; related and consequent resolutions”, this item was not discussed and voted on at the Shareholders’ Meeting. The Bank reserves, however, the right to include the proposed amendment to the By-Laws on the agenda of the extraordinary session of a subsequent Shareholders’ Meeting.

Pursuant to Article 154-bis, paragraph 2 of the Consolidated Financial Act, the Financial Reporting Officer, Nicola Massimo Clarelli, declares that the accounting information contained in this press release correspond to the underlying documentary evidence, books and accounting records.

This press release is available at www.gruppomps.it

For further information:

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