

Informazione Regolamentata n. 0035-42-2023	Data/Ora Ricezione 09 Maggio 2023 18:58:28	Euronext Milan
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo : 176613

Informazione

Regolamentata

Nome utilizzatore : PASCHIN02 - Avv. Quagliana

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Testo del comunicato

Vedi allegato.

COMUNICATO STAMPA

NOMINA LEAD INDEPENDENT DIRECTOR

DIMISSIONI SINDACO SUPPLENTE

Siena, 9 May 2023 – The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (hereinafter “**BMPS**” or the “**Bank**”), held yesterday in Siena under the chairpersonship of Nicola Maione, upon request of the independent directors, appointed unanimously - with the abstention of the concerned director - the 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 2025.

It is hereby also announced that the Alternate Auditor Piera Vitali has resigned from her position in BMPS, due to personal reasons.

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

**For further information:
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Fine Comunicato n.0035-42

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