

<p>Informazione Regolamentata n. 0035-48-2024</p>	<p>Data/Ora Inizio Diffusione 12 Dicembre 2024 19:18:36</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo Informazione Regolamentata : 199363

Utenza - Referente : PASCHIN02 - Riccardo Quagliana

Tipologia : 3.1

Data/Ora Ricezione : 12 Dicembre 2024 19:18:36

Data/Ora Inizio Diffusione : 12 Dicembre 2024 19:18:36

Oggetto : BMPS: Press Release

Testo del comunicato

Vedi allegato

PRESS RELEASE

BANCA MPS: PAOLA DE MARTINI APPOINTED AS LEAD INDEPENDENT DIRECTOR

Siena, 12 December 2024 - The Board of Directors of Banca Monte dei Paschi di Siena S.p.A. (hereinafter “**BMPS**” or the “**Bank**”), held today 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 Paola De Martini, 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 for the financial statements as at 31 December 2025.

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

**For further information:
Banca Monte dei Paschi di Siena S.p.A.**

Media Relations

Tel: +39 0577 296634
ufficio.stampa@mps.it

Investor Relations

Tel: +39 0577 299350
investor.relations@mps.it

Image Building

Cristina Fossati, Anna Pirtali
Tel: +39 02 89011300
mps@imagebuilding.it

