

<p>Informazione Regolamentata n. 0035-34-2025</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2025 23:24:36</p>	<p>Euronext Milan</p>
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Societa' : BANCA MONTE DEI PASCHI DI SIENA

Identificativo Informazione
Regolamentata : 203519

Utenza - Referente : PASCHIN05 - Avv. Quagliana

Tipologia : REGEM; 2.2

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Testo del comunicato

Vedi allegato



**MONTE
DEI PASCHI
DI SIENA**
BANCA DAL 1472



NOTICE OF FILING OF SHAREHOLDERS' MEETING DOCUMENTS

Siena, 2 April 2025 – With reference to the Ordinary and Extraordinary Shareholders' Meeting of Banca Monte dei Paschi di Siena S.p.A. (the “**Bank**”), convened on a single call on 17 April 2025, notice is hereby given that the information document, prepared pursuant to Article 70 of the Regulation approved by Consob with Resolution No. 11971 of 14 May 1999 (the “**Issuer’s Regulation**”) and relating to item No. 1 on the agenda of the Extraordinary Part, has been filed and is available at the Bank’s registered office in Siena, Piazza Salimbeni No. 3, and on the authorized storage mechanism *eMarket STORAGE*, available at www.emarketstorage.com, as well as on the website <https://www.gruppomps.it/en> in the *Corporate Governance – Shareholders’ Meeting and BoD* section.

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

Fine Comunicato n.0035-34-2025

Numero di Pagine: 3