Company profile

Borsa Italiana

The Montepaschi Group is one of the leading Italian banking groups, with 28,473 employees, approximately 5.6 mln customers, EUR 215 bn in assets and significant market shares in all of its areas of business. The Group's Parent Company is Banca Monte dei Paschi di Siena **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C. (1)	C.C. (2)	N.C. (3)
	✔		**Stefania Bariatti** *Chairman of the board of directors*			
	✔		**Antonino Turicchi** *Vice President*	✔		✔
✔			**Marco Morelli** *CEO*			
	✔		**Maria Elena Cappello** *Member of the board of directors*	✔		✔
	✔		**Marco Giorgino** *Member of the board of directors*	✔	✔	
	✔		**Fiorella Kostoris** *Member of the board of directors*		✔	
	✔		**Roberto Lancellotti** *Member of the board of directors*		✔	
	✔		**Nicola Maione** *Member of the board of directors*		✔	
	✔		**Stefania Petruccioli** *Member of the board of directors*	✔		
	✔		**Salvatore Piazzolla** *Member of the board of directors*			✔
	✔		**Angelo Riccaboni** *Member of the board of directors*	✔		
	✔		**Michele Santoro** *Member of the board of directors*		✔	
	✔		**Giorgio Valerio** *Member of the board of directors*			✔
		✔	**Roberta Casali** *Member of the board directors*			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Marco Morelli
CEO and General Manager

Ilaria Dalla Riva
Head of HR, Organization and Communication

Leonardo Bellucci
Head of Risk Management

Nicola Clarelli
Manager responsible for preparing the corporate accounting documents

Fabrizio Leandri
Chief Lending Officer

Riccardo Quagliana
Chief Group General Counsel

Andrea Rovellini
Chief Financial Officer

Pierfrancesco Cocco
Chief Audit Executive Officer

Giampiero Bergami
Chief Commercial Officer

Federico Vitto
Chief Wealth Management

Lucia Savarese
Chief Non Performing Loans

Marco Palocci
Head of Public Relations

Eleonora Cola
Chief Retail Direction

Giovanni Ametrano
Chief Performing Loans

Maurizio Bai
Network Manager

Fabiano Fossali
Corporate Manager

Vittorio Calvanico
Chief Operating Officer

Vittorio Calvanico
Chief Organization and Operations

Giampiero Bergami
Deputy Director General

Andrea Rovellini
Acting Vice Director General

OTHER INFORMATION RELATING GOVERNANCE

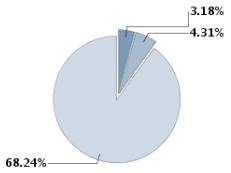
Compensation

✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

✔ Record Date

SHAREHOLDERS *



- Banca Monte dei Paschi di Siena S.p.A.: **3.18%**
- Assicurazioni Generali S.p.A. : **4.31%**
- Ministero dell'Economia e delle Finanze: **68.24%**

Source: Comunicazioni ai sensi del Regolamento Emittenti. Update: 8/10/17

COMPANY

BANCA MONTE DEI PASCHI DI SIENA

Piazza Salimbeni, 3
53100 Siena

Tel.: +39 0577 294111
Fax: +39 0577 294017

go to website

Auditing company *
Reconta Ernst & Young Spa

Investor Relations*
Elisabetta Pozzi
@: elisabetta.pozzi@mps.it
Tel.: 0577/293038

Rating*
S&P: - -; Moody's: B2; Fitch: BBB;

ISIN	IT0005218752
Bloomberg	BMPS IM
Reuters	BMPS.MI
Industry	FINANCIALS
Super sector	BANKS
Market Segment	MTA

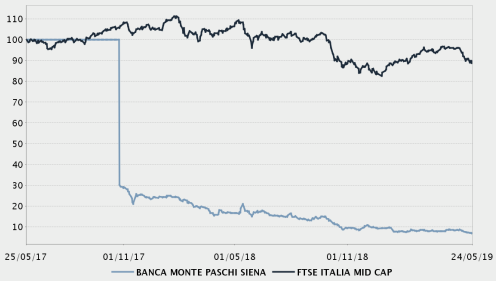
KEY FIGURES *

€m	First-Half Results 30/06/15	First-Half Results 30/06/14	Var % '15 vs '14	Annual Results 31/12/14	Annual Results 31/12/13
Operating income	2,098.88	1,842.98	13.88%	3,861.20	3,810.94
Net profit from financial and assurance activities	n/a	n/a			n/a
Total profit (loss) before tax from continuing operations	210.64	-527.01		-6,926.13	-2,000.12
Net profit (loss) attributable to the Group	193.61	-353.03		-5,342.89	-1,439.04
	First-Half Results 30/06/15	**First-Half Results 30/06/14**	**Var % '15 vs '14**	**Annual Results 31/12/14**	**Annual Results 31/12/13**
Total assets	n/a	n/a		183,443.82	n/a
Net equity	9,373.07	11,048.06	-15.16%	5,965.03	6,155.27

Source: company data. The year-end closing is at December, 31. Net income from financial and insurance management from 2014 is no longer valued for a different reclassification of the income statement.

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	1,140,290,072	1,270.74
Ordinary	1,140,290,072	1,270.74
Nominal value (€)		--.--

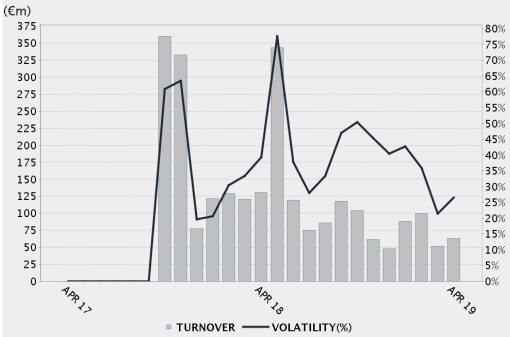
	Last Divid.	Detach Date
Ordinary (€)	0.025	23/05/2011

Last price	**Ord**
24/05/2019	1.114
Price range (-2y)	**Ord**
MAX	16.051
MIN	1.101

Perform.	Ord	ITMC	Relative perf.
-2Y	-93%	-10%	-83%
-1Y	-60%	-12%	-48%
-3M	-13%	-3%	-9%
-1M	-17%	-6%	-10%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	346,850,275
Daily average	3,468,503
Number of shares traded	
Total	266,260,018
Daily average	2,662,600
Number of trades	
Total	131,112
Daily average	1,311
Volatility	33%
Turnover velocity	59%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company