

**Caltagirone S.p.A.: preliminary examination, on a voluntary and prudential basis,
of the possible participation by subsidiaries in the public tender offer launched
by BMPS on Mediobanca shares.**

Rome, September 1st, 2025 - The Board of Directors of Caltagirone, chaired by Francesco Gaetano Caltagirone, has preliminary examined, on a voluntary and prudential basis, the possible participation of certain subsidiaries that hold Mediobanca shares in the public exchange offer launched by Banca Monte dei Paschi S.p.A., in accordance with the company's procedure for related-party transactions, to which the transaction was subject.

Following the investigation, conducted with the assistance of an independent expert, the Board of Directors has completed its review, deeming the relevant conditions appropriate and substantively correct, without prejudice to any independent assessment and determination that may be made by the subsidiaries holding the mentioned Mediobanca shares.