INTESA M SANPAOLO

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 4 July 2022 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association were made available today at the Company's Registered Office, as well as on the authorised storage system <u>eMarket STORAGE</u> and at <u>group.intesasanpaolo.com</u>. The Articles of Association were registered in the Turin Company Register on 1 July 2022 following the amendment approved at the Extraordinary Shareholders' Meeting held on 29 April 2022 with regard to the annulment of own shares and having received from the European Central Bank the authorisations necessary to initiate the procedure for registration in the company register and be able to proceed with the purchase of own shares associated with the annulment.

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