

APPOINTMENT OF THE SURVEILLANCE BODY PURSUANT TO LEGISLATIVE DECREE 231/2001

In 2022, the Board of Directors appointed members and alternate members of the Surveillance Body of Intesa Sanpaolo for the three-year period 2022-2024. This was in compliance with the provisions included in the Organisational, Management and Control Model pursuant to Legislative Decree 231/2001.

As provided by its Regulations, the Surveillance Body can have a rotating presidency on a yearly basis.

To that end, at its meeting of 18 May 2023, the Surveillance Body appointed Paolo Venero as Chair who will remain in office until the date of the Shareholders' meeting called to approve the financial statements as at 31 December 2023.

SURVEILLANCE BODY	INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 148, THIRD PARAGRAPH, OF LEGISLATIVE DECREE 58/98	INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 2 OF THE CORPORATE GOVERNANCE CODE AND TO MINISTERIAL DECREE 169/2020
Paolo Venero (Chair)	X	X
Andrea Cortellazzo (member)	X	X
Franco Dalla Sega (member)	X	X
Massimo Bianchi (alternate)	X	X
Elena Brero (alternate)	X	X
Oreste Cagnasso (alternate)	X	X