

SHAREHOLDERS' RESOLUTIONS DISTRIBUTION OF DIVIDEND

The Shareholders of the Bank, at their meeting held in Turin on 30 April 2019, approved the Parent Company's 2018 financial statements, as well as the proposal of allocation of net income for the year and distribution to shareholders of a dividend of 0.197 euro gross per ordinary share.

The aforementioned unit amounts will be payable as of 22 May 2019 to the shares outstanding on 21 May 2019, with presentation of coupon no. 42 on 20 May 2019.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.).

The minutes of the Shareholders' Meeting will be made available to the public within the terms provided, in accordance with the regulations in force, at the Company's Registered Office, on the authorised storage system (www.emarketstorage.com) and on the website group.intesasbanpaolo.com ("Governance"/"Shareholders' Meeting").