

SHAREHOLDERS' RESOLUTIONS DISTRIBUTION OF DIVIDENDS AND RESERVES

The Shareholders of the Bank, at their meeting held in Turin on 29 April 2022, approved the Parent Company's 2021 financial statements, as well as the proposal of allocation of net income for the year and distribution to shareholders of the remaining amount for 2021 equal to 0.0789 euro gross per ordinary share, composed of:

- 0.0669 euro gross per ordinary share as dividend on net income for the year
- 0.0120 euro gross per ordinary share from the Share Premium Reserve.

Share Premium Reserve distribution will be subject to the same tax regime applied to dividend distribution.

The aforementioned unit amounts will be payable as of 25 May 2022 to the shares outstanding on 24 May 2022, with presentation of coupon no. 46 on 23 May 2022.

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 (emarketstorage.com) and on the website group.intesasanpaolo.com ("Governance"/"Shareholders' Meeting").