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Fondazione
Compagnia
di San Paolo

Fondazione
CARIPLO



Fondazione
Cassa di Risparmio
di Padova e Rovigo



FONDAZIONE
CR FIRENZE



FONDAZIONE
CASSA DI RISPARMIO
IN BOLOGNA

**NOTICE OF EXPIRATION OF SHAREHOLDERS' AGREEMENT PURSUANT TO ARTICLE 122 OF
LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 AND ARTICLE 128 OF CONSOB
REGULATION NO. 11971/99**

Notice is hereby given that the shareholders' agreement entered into on 21 December 2021 by COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO, FONDAZIONE CASSA DI RISPARMIO DI FIRENZE and FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA and filed on 22 December 2021 with the Torino Company Register via electronic transmission, protocol 183681/2021, expired with the conclusion of the Shareholders' Meeting of INTESA SANPAOLO S.p.A. of 29 April 2022 summoned to appoint the Board of Directors and the Management Control Committee for the financial years 2022/2023/2024.