

SHAREHOLDERS' RESOLUTIONS DISTRIBUTION OF DIVIDEND

The Shareholders of the Bank, at their meeting held in Turin on 28 April 2023, approved the Parent Company's 2022 financial statements, as well as the proposal of allocation of net income for the year and distribution to shareholders of the remaining dividend for 2022 equal to 0.0868 euro gross per ordinary share.

The dividend per share will increase due to the execution of the programme of purchase of own shares for annulment (buyback) launched on 13 February 2023 and concluded on 4 April 2023. The Bank will communicate the final amount of the dividend per share by 18 May 2023.

The remaining dividend will be payable as of 24 May 2023 to the shares outstanding on 23 May 2023, with presentation of coupon no. 48 on 22 May 2023.

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 term established, 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").