

SHAREHOLDERS' RESOLUTIONS DISTRIBUTION OF DIVIDENDS AND RESERVES

The Shareholders of the Bank, at their meeting held in Turin on 24 April 2024, approved the Parent Company's 2023 financial statements, as well as the proposal of allocation of net income for the year and distribution to shareholders of a remaining amount for 2023 equal to 0.1520 euro gross per ordinary share, composed of:

- 0.1298 euro gross per ordinary share as dividend on net income for the year
- 0.0222 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 22 May 2024 to the shares outstanding on 21 May 2024, with presentation of coupon no. 50 on 20 May 2024.

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 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").