

This is an English translation of the original Italian document. In cases of conflict between the English language document and the Italian document, the interpretation of the Italian language document prevails.



**NOTICE OF EXPIRATION OF SHAREHOLDERS' AGREEMENT PURSUANT TO
ARTICLE 122 OF LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 AND
ARTICLE 131 OF CONSOB REGULATION NO. 11971/99**

Notice is hereby given that the shareholders' agreement entered into on 1 March 2019 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 1 March 2019 with the Torino Company Register via electronic transmission, protocol 38871/2019, expired with the conclusion of the Shareholders' Meeting of INTESA SANPAOLO S.p.A. of 30 April 2019 summoned to appoint the Board of Directors and the Management Control Committee for the financial years 2019/2020/2021.