

**PRESS RELEASE**

**INTESA SANPAOLO: QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS**

*Turin - Milan, 28 February 2019* – Intesa Sanpaolo communicates that the document “Qualitative and Quantitative Composition of the Board of Directors” was made available today at the Bank’s Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

The document contains the guidelines that the outgoing Board of Directors of Intesa Sanpaolo wishes to provide to the shareholders, to support them in the process of identifying the best proposals for the qualitative and quantitative composition of the new Board of Directors of the Bank, which will be appointed at the Ordinary Meeting scheduled for 30 April 2019.

The members of banks’ corporate bodies nearing the end of their tenure are required by the Supervisory Authority to identify *ex ante* the qualitative and quantitative composition of the incoming bodies deemed to be optimal in relation to the company’s objectives. The members are, therefore, required to define and justify the ideal profiles to suggest to the shareholders, so as to support them in identifying the candidates for appointment, highlighting the most appropriate characteristics for the tasks to be carried out in the above-mentioned bodies and in any internal committee therein.

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