

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 20 March 2019 – Intesa Sanpaolo communicates that the report to shareholders on the proposals concerning item 3 on the agenda of the Ordinary Shareholders' Meeting convened, on single call, for 30 April 2019 was made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website group.intesasanpaolo.com:

The report to shareholders relates to:

3. Resolutions in respect of the Board of Directors pursuant to Articles 13 and 14 of the Articles of Association:
 - a) Determination of the number of Board Directors for the financial years 2019/2020/2021
 - b) Appointment of Board Directors and members of the Management Control Committee for the financial years 2019/2020/2021, on the basis of the lists of candidates submitted by shareholders
 - c) Election of the Chairman and one or more Deputy Chairpersons of the Board of Directors for the financial years 2019/2020/2021.

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