

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 2 April 2020 – Following the meeting of the Board of Directors of Intesa Sanpaolo on 31 March 2020, updated documentation relating to the items on the agenda of the Shareholders' Meeting convened, on single call, for 27 April 2020 was made available today at the Company's Registered Office, as well as on the authorised storage system <u>eMarket STORAGE</u> and at group.intesasanpaolo.com. This is in accordance with regulations in force.