

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 27 May 2020 – Notice is hereby given that, in accordance with the regulations in force, the minutes of both the ordinary and the extraordinary parts of the Intesa Sanpaolo Shareholders' Meeting, held on 27 April 2020, were made available today at the Company's Registered Office, on the authorised storage system eMarket STORAGE and at group.intesasanpaolo.com.

Investor Relations +39.02.87943180 investor.relations@intesasanpaolo.com Media Relations +39.02.87962326 stampa@intesasanpaolo.com