

PRESS RELEASE

INTESA SANPAOLO: SUBMISSION OF FIRST SLATE OF CANDIDATES FOR APPOINTMENT OF BOARD DIRECTORS AND MANAGEMENT CONTROL COMMITTEE MEMBERS

Turin - Milan, 29 March 2022 – Intesa Sanpaolo communicates that the first slate of candidates for the appointment of Board Directors and members of the Management Control Committee for the financial years 2022/2023/2024, on the agenda at the Ordinary Shareholders' Meeting convened for 29 April 2022, was filed on 25 March 2022 with the Company's Registered Office. The slate has today been made available at the Company's Registered Office, on the authorised storage system [eMarket STORAGE](#) and at group.intesaspanpaolo.com, accompanied by the required documentation.

All the above is in accordance with regulations in force.

The first slate has been submitted by the following shareholders:

- **Compagnia di San Paolo**, with registered office in Torino, Corso Vittorio Emanuele II 75, holder of 1,188,947,304 shares representing 6.1190% of the share capital
- **Fondazione Cariplo**, with registered office in Milano, Via Manin 23, holder of 767,029,267 shares representing 3.9476% of the share capital
- **Fondazione Cassa di Risparmio di Padova e Rovigo**, with registered office in Padova, Piazza Duomo 15, holder of 348,155,265 shares representing 1.7918% of the share capital
- **Fondazione Cassa di Risparmio di Firenze**, with registered office in Firenze, Via Bufalini 6, holder of 327,138,747 shares representing 1.6836% of the share capital
- **Fondazione Cassa di Risparmio in Bologna**, with registered office in Bologna, Via Farini 15, holder of 243,955,012 shares representing 1.2555% of the share capital,

holders of 2,875,225,595 shares in the aggregate representing 14.7975% of the share capital and party to the shareholders' agreement published on 21 December 2021. These shareholders have proposed that the number of Board Directors be set at 19 and that Gian Maria Gros-Pietro be re-elected Chairman of the Board of Directors and Paolo Andrea Colombo be re-elected Deputy Chairperson of the Board of Directors, and have indicated Carlo Messina as Managing Director and CEO without prejudice to the full remits of the Board of Directors to be appointed, that derive from the powers granted by the Articles of Association. These shareholders have also proposed that the remuneration of Board Directors and members of the Management Control Committee be confirmed as determined at the Shareholders' Meeting of 30 April 2019, without prejudice to the reimbursement of the expenses incurred in relation to the office held.

The slate is composed of 15 candidates and consists of two separate sections: Section 1 regards candidates for the position of Board Director, and Section 2 regards candidates for the position of Board Director and member of the Management Control Committee. The two sections are composed of 12 and three candidates respectively, numbered consecutively in each case, as shown below.

Section 1 - Candidates for the position of Board Director:

1. Gian Maria Gros-Pietro
2. Paolo Andrea Colombo
3. Carlo Messina
4. Franco Ceruti
5. Paola Tagliavini
6. Liana Logiurato
7. Luciano Nebbia
8. Bruno Picca
9. Livia Pomodoro
10. Maria Alessandra Stefanelli
11. Bruno Maria Parigi
12. Francesca Masotti

Section 2 - Candidates for the position of Board Director and member of the Management Control Committee:

1. Fabrizio Mosca
2. Milena Teresa Motta
3. Maria Cristina Zoppo

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