

PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS

Turin - Milan, 2 March 2020 – Intesa Sanpaolo announces that Corrado Gatti, an independent Board Director, has today tendered his resignation, with immediate effect, from the post of Board Director and Management Control Committee member within Intesa Sanpaolo, for personal reasons.

Corrado Gatti was on voluntary suspension from his post of Board Director and Management Control Committee member within Intesa Sanpaolo, effective 13 December 2019, as communicated by the Bank on 17 December 2019.

To the extent of the Company's knowledge, Board Director Corrado Gatti does not hold Intesa Sanpaolo shares as at the date of his resignation.

The entire Board of Directors would like to express its warm thanks to Corrado Gatti for his valuable contribution.

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