

**PRESS RELEASE**

**INTESA SANPAOLO: QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS**

*Turin - Milan, 3 March 2022* – Intesa Sanpaolo hereby communicates that the document “Qualitative and Quantitative Composition of the Board of Directors” was made available today at the Bank’s Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

The document contains the guidelines that the current Board of Directors of Intesa Sanpaolo is providing to the Shareholders, with the intention of supporting them in identifying the best proposals for the qualitative and quantitative composition of the new Board of Directors of the Bank, which will be appointed at the Ordinary Meeting scheduled for 29 April 2022.

When nearing the end of their term of office, banks’ governing bodies are required by the Supervisory Authority to identify, *ex ante*, the qualitative and quantitative composition of the incoming bodies which is optimal, in their opinion, with regard to the company’s objectives. The governing bodies are, therefore, required to define, giving reasons, the ideal profiles and suggest these to the Shareholders so as to support them in identifying suitable candidates for the role, by highlighting the most appropriate characteristics for the tasks to be carried out in the above-mentioned bodies and in any internal committees that may be established therein.

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