

PRESS RELEASE

INTESA SANPAOLO: CHANGE IN SHARE CAPITAL

Turin - Milan, 4 August 2022 – Intesa Sanpaolo communicates the new composition of its subscribed and paid-in share capital following the annulment, on 3 August 2022, of the own shares purchased in the period 4 July - 29 July 2022 in execution of the buyback programme which was disclosed to the market on 24 June 2022 and launched on 4 July 2022: 322,814,884 Intesa Sanpaolo ordinary shares without nominal value were annulled, with no reduction in the Bank's share capital which amounts to 10,368,870,930.08 euro divided into 19,654,621,079 ordinary shares without nominal value, as shown in the table below.

| | Current share capital | | Previous share capital | |
|--|-----------------------|-------------------------|------------------------|-------------------------|
| | <i>Euro</i> | <i>number of shares</i> | <i>Euro</i> | <i>number of shares</i> |
| Ordinary shares ^(*) (regular entitlement) current coupon number: 47 | 10,368,870,930.08 | 19,654,621,079 | 10,368,870,930.08 | 19,977,435,963 |

(*) Without nominal value

The Articles of Association amended to reflect the aforementioned annulment of own shares were filed with the Turin Company Register on 4 August 2022.

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