

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 20 October 2022 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at group.intesasanpaolo.com. The amended Articles of Association were registered in the Turin Company Register on 19 October 2022 following the new composition of the Bank's share capital as a result of the annulment, on 14 October 2022, of own shares with no reduction in the Bank's share capital, which involved the own shares purchased in the period 5 September - 11 October 2022 in execution of the buyback programme - disclosed to the market on 24 June 2022 - which was launched on 4 July 2022 and concluded on 11 October 2022 (*).

The Articles of Association amended to reflect the annulment with no reduction in the share capital of own shares purchased, in execution of the abovementioned buyback programme, from 4 July to 29 July 2022 and from 1 August to 2 September 2022 had been registered in the Turin Company Register on 8 August 2022 and 12 September 2022 respectively.

(*) Purchases were suspended from 12 to 16 September 2022 in relation to the execution of the share buyback programme serving plans of assignment, free of charge, of Intesa Sanpaolo ordinary shares to employees.