

Informazione Regolamentata n. 0033-24-2024	Data/Ora Inizio Diffusione 24 Marzo 2024 12:50:18	Euronext Milan
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Societa' : INTESA SANPAOLO

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Testo del comunicato

Vedi allegato



PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 24 March 2024 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the following documents 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 Annual Report 2023 of Intesa Sanpaolo S.p.A. – comprising the consolidated financial statements and the parent company draft financial statements as at 31 December 2023, both approved by the Board of Directors on 27 February 2024, the report on operations, the certification pursuant to Article 154-bis of Legislative Decree no. 58/1998 – and the Independent Auditors' Reports;
- the 2023 Consolidated Non-financial Statement pursuant to Legislative Decree no. 254/2016;
- the Report on Corporate Governance and Ownership Structures pursuant to Article 123-bis of Legislative Decree no. 58/1998;
- the Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree no. 58/1998;
- the Report of the Management Control Committee pursuant to Article 153 of Legislative Decree no. 58/1998;
- the reports to shareholders on the proposals concerning the items on the agenda of the ordinary part and the extraordinary part of the Shareholders' Meeting, convened, on single call, for 24 April 2024.

The proposals concerning items on the agenda of the ordinary part of the Meeting relate to:

1) 2023 financial statements:

- a) Approval of the Parent Company's 2023 financial statements
- b) Allocation of net income for the year and distribution of dividend and part of the Share premium reserve to shareholders;

2) Remuneration:

- a) Report on remuneration policy and compensation paid: Section I – Remuneration and incentive policies of the Intesa Sanpaolo Group for 2024
- b) Report on remuneration policy and compensation paid: non-binding resolution on Section II – Disclosure on compensation paid in the financial year 2023
- c) Approval of the 2024 Annual Incentive Plan based on financial instruments;

3) Own shares:

- a) Authorisation to purchase own shares for annulment with no reduction of the share capital
- b) Authorisation to purchase and dispose of own shares to serve the Incentive Plans of the Intesa Sanpaolo Group
- c) Authorisation to purchase and dispose of own shares for trading purposes.

The proposal concerning the item on the agenda of the extraordinary part of the Meeting relates to:

Annulment of own shares with no reduction of the share capital and consequent amendment to Article 5 (Share Capital) of the Articles of Association.

With reference to item 2 c) of the ordinary part, the Information Document relating to the 2024 Annual Incentive Plan based on financial instruments, pursuant to Article 84-bis of Consob Issuers' Regulation, was made available today in the same manner as the documents above.

Investor Relations

+39.02.87943180

investor.relations@intesanpaolo.com

Media Relations

+39.02.87962326

international.media@intesanpaolo.com

group.intesanpaolo.com

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