



SPAFID
CONNECT

Informazione Regolamentata n. 0033-15-2022	Data/Ora Ricezione 01 Marzo 2022 12:45:16	Euronext Milan
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Societa' : INTESA SANPAOLO
Identificativo : 157908
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
Tipologia : REGEM
Data/Ora Ricezione : 01 Marzo 2022 12:45:16
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Oggetto : Intesa Sanpaolo: Board of Directors

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS

Turin - Milan, 1 March 2022 – Intesa Sanpaolo communicates that Andrea Sironi tendered his resignation, with effect 28 February 2022, from his position as Board Director, following his appointment by co-option, on the same date, as Board Director of Assicurazioni Generali.

Andrea Sironi, an independent Board Director, was a member of the Committee for Transactions with Related Parties and the Remuneration Committee – both internal committees of the Bank's Board of Directors.

To the extent of the Company's knowledge, Board Director Andrea Sironi did 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 Andrea Sironi for his valuable contribution.

The Board of Directors decided not to replace, by co-option, the outgoing Board Director in view of the upcoming Shareholders' Meeting, scheduled for 29 April 2022, which will renew the Board of Directors, and to appoint Maria Alessandra Stefanelli as a member of the Remuneration Committee – which, in accordance with applicable regulations, must be composed mostly of independent directors – who will cover the position only for the time period necessary until the aforementioned renewal of the Board. No replacement will take place within the Committee for Transactions with Related Parties since all its current members are independent directors.

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