



SPAFID
CONNECT

Informazione Regolamentata n. 0033-27-2022	Data/Ora Ricezione 18 Marzo 2022 11:59:14	Euronext Milan
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Societa' : INTESA SANPAOLO
Identificativo : 158746
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
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Diffusione presunta
Oggetto : Intesa Sanpaolo: filing notice

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 18 March 2022 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the reports to shareholders on the proposals concerning item 2 on the agenda of the ordinary part of the Shareholders' Meeting convened, on single call, for 29 April 2022 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 proposals relate to:

- 2) Resolutions in respect of the Board of Directors pursuant to Articles 13 and 14 of the Articles of Association:
 - a) Determination of the number of Board Directors for the financial years 2022/2023/2024
 - b) Appointment of Board Directors and members of the Management Control Committee for the financial years 2022/2023/2024, on the basis of slates of candidates submitted by shareholders
 - c) Election of the Chairman and one or more Deputy Chairpersons of the Board of Directors for the financial years 2022/2023/2024.

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