

Bit Market Services

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| Informazione Regolamentata n. 0033-92-2016 | Data/Ora Ricezione 19 Maggio 2016 18:31:29 | MTA |
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Societa' : INTESA SANPAOLO

Identificativo : 74628

Informazione
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : IRCG 06

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Diffusione presunta

Oggetto : INTESA SANPAOLO: BOARD OF
DIRECTORS ESTABLISHES INTERNAL
COMMITTEES

Testo del comunicato

Vedi allegato.

PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS ESTABLISHES INTERNAL COMMITTEES

Turin - Milan, 19 May 2016 – At a meeting held today, the Board of Directors of Intesa Sanpaolo established internal committees following a unanimous resolution, except for the abstention of the members involved. The powers and responsibilities of the committees are in accordance with the provisions of the Articles of Association and supervisory regulations in force.

The committees and their compositions are shown below.

| Nomination Committee | Is enrolled on the Register of Statutory Auditors and has practiced as an auditor | Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF) |
|------------------------------|--|--|
| Gianfranco Carbonato (Chair) | no | yes |
| Paolo Andrea Colombo | yes | yes |
| Giovanni Costa | no | no |
| Gian Maria Gros-Pietro | no | no |
| Livia Pomodoro | no | yes |

| Remuneration Committee | Is enrolled on the Register of Statutory Auditors and has practiced as an auditor | Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF) |
|-------------------------------|--|--|
| Paolo Andrea Colombo (Chair) | yes | yes |
| Giovanni Costa | no | no |
| Giorgina Gallo | no | yes |
| Giovanni Gorno Tempini | no | yes |
| Bruno Picca | yes | no |

| Risks Committee | Is enrolled on the Register of Statutory Auditors and has practiced as an auditor | Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF) |
|----------------------------|--|--|
| Rossella Locatelli (Chair) | no | yes |
| Franco Ceruti | no | no |
| Francesca Cornelli (*) | no | yes |
| Bruno Picca | yes | no |
| Daniele Zamboni (*) | yes | yes |

| Committee for transactions with related parties of Intesa Sanpaolo S.p.A. and associated entities of the Group | Is enrolled on the Register of Statutory Auditors and has practiced as an auditor | Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF) |
|---|--|--|
| Daniele Zamboni (Chair) (*) | yes | yes |
| Giorgina Gallo | no | yes |
| Giovanni Gorno Tempini | no | yes |
| Rossella Locatelli | no | yes |
| Maria Mazzearella (*) | no | yes |

(*) Representative of the Minority List

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