



SPAFID CONNECT

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Intesa Sanpaolo: change to the 2018
financial calendar

Testo del comunicato

Vedi allegato.

PRESS RELEASE**INTESA SANPAOLO: CHANGE TO THE 2018 FINANCIAL CALENDAR**

Turin - Milan, 22 January 2018 – Intesa Sanpaolo communicates the following changes to its financial calendar for 2018:

- the agenda of the Board of Directors' meeting convened for 5 February 2018 includes the approval of the Business Plan;
- the presentation of the Business Plan will take place on 6 February 2018.

An updated version of the financial calendar for 2018 is shown below. Further changes can be made to the calendar.

5 February 2018	Meeting of Board of Directors to approve consolidated results for the year 2017 and propose net income allocation and to approve Business Plan
6 February 2018	Presentation of Business Plan
23 February 2018	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2017
27 April 2018	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2017 and proposal of net income allocation
8 May 2018	Meeting of Board of Directors to approve interim statement as at 31 March 2018
21 May 2018	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
22 May 2018	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
23 May 2018	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
1 August 2018	Meeting of Board of Directors to approve half-yearly report as at 30 June 2018
6 November 2018	Meeting of Board of Directors to approve interim statement as at 30 September 2018

Legislative Decree 25 of 15 February 2016, implementing the new Transparency Directive (2013/50/UE), removes the obligation to publish interim statements, as previously required under paragraph 5 of Article 154-*ter* of the Consolidated Law on Finance. The Decree also gives Consob the option of requiring disclosures in addition to the annual report and the half-yearly report. On the basis of regulatory power provided by the Decree, Consob, with Resolution 19770 of 26 October 2016, introduced changes to the Issuers' Regulation, which relate to periodic disclosures of additional financial information. These changes were effective as of 2 January 2017. In accordance with Articles 65-*bis* and 82-*ter* of the Issuers' Regulation in force from that date, Intesa Sanpaolo intends to periodically disclose, on a voluntary basis, financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report. This information consists of interim statements on operations approved by the Board of Directors, basically providing continuity with the interim statements published in the past.

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