



SPAFID CONNECT

Informazione Regolamentata n. 0033-194-2018	Data/Ora Ricezione 20 Dicembre 2018 15:39:24	MTA
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Societa' : INTESA SANPAOLO
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Informazione
Regolamentata
Nome utilizzatore : BINTESAN01 - Tamagnini
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Data/Ora Ricezione : 20 Dicembre 2018 15:39:24
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Diffusione presunta
Oggetto : INTESA SANPAOLO: 2019 FINANCIAL
CALENDAR

Testo del comunicato

Vedi allegato.

PRESS RELEASE

INTESA SANPAOLO: 2019 FINANCIAL CALENDAR

Turin - Milan, 20 December 2018 – Intesa Sanpaolo communicates the financial calendar for 2019. Dates are subject to change.

5 February 2019	Meeting of Board of Directors to approve consolidated results for the year 2018 and propose net income allocation
26 February 2019	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2018
30 April 2019	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2018 and proposal of net income allocation, and to appoint Board of Directors
7 May 2019	Meeting of Board of Directors to approve interim statement as at 31 March 2019
20 May 2019	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
21 May 2019	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
22 May 2019	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
31 July 2019	Meeting of Board of Directors to approve half-yearly report as at 30 June 2019
5 November 2019	Meeting of Board of Directors to approve interim statement as at 30 September 2019

In accordance with Articles 65-*bis* and 82-*ter* of the Issuers' Regulation, effective as of 2 January 2017, Intesa Sanpaolo opted for periodical disclosure, on a voluntary basis, of 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 approved by the Board of Directors, basically providing continuity with the interim statements published in the past.

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