



# SPAFID CONNECT

Informazione Regolamentata n. 0033-126-2019	Data/Ora Ricezione 02 Dicembre 2019 12:30:12	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 125364

Informazione  
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : REGEM

Data/Ora Ricezione : 02 Dicembre 2019 12:30:12

Data/Ora Inizio : 02 Dicembre 2019 12:30:14

Diffusione presunta

Oggetto : INTESA SANPAOLO: BOARD OF  
DIRECTORS

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**INTESA SANPAOLO: BOARD OF DIRECTORS**

*Turin - Milan, 2 December 2019* – At its meeting today, the Board of Directors of Intesa Sanpaolo acknowledged Giovanni Gorno Tempini's resignation and, in accordance with Article 15.3.1 of the Articles of Association, replaced the outgoing Director by co-opting Andrea Sironi as a new Director, a favourable opinion having been expressed by its Nomination Committee.

Andrea Sironi declared his compliance with the independence requirement set forth in Article 148, third paragraph, of Legislative Decree 24 February 1998 no 58 and in Article 13.4.3 of the Articles of Association, also in accordance with the Corporate Governance Code of Listed Companies promoted by Borsa Italiana.

The *curriculum vitae* of Andrea Sironi is available on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

Fine Comunicato n.0033-126

Numero di Pagine: 3