



SPAFID CONNECT

Informazione Regolamentata n. 0033-132-2019	Data/Ora Ricezione 17 Dicembre 2019 09:17:27	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 125887

Informazione
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : REGEM

Data/Ora Ricezione : 17 Dicembre 2019 09:17:27

Data/Ora Inizio : 17 Dicembre 2019 09:17:29

Diffusione presunta

Oggetto : INTESA SANPAOLO: SUSPENSION OF
BOARD DIRECTOR

Testo del comunicato

Vedi allegato.

PRESS RELEASE

INTESA SANPAOLO: SUSPENSION OF BOARD DIRECTOR

Turin - Milan, 17 December 2019 – Intesa Sanpaolo communicates that Board Director Corrado Gatti has informed the Chairman of the Board of Directors and the Chairman of the Management Control Committee that he has decided to be on voluntary suspension from his post as a Board Director and Management Control Committee member within Intesa Sanpaolo, with effect from 13 December 2019 and until 31 March 2020. Corrado Gatti has made this decision for personal reasons and as an appropriate measure as he intends to preserve peace of mind for himself and for the Board of Directors and the Management Control Committee of the Bank in relation to his personal involvement in matters concerning the composition procedure of Astaldi S.p.A..

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