



# SPAFID CONNECT

Informazione Regolamentata n. 0033-144-2020	Data/Ora Ricezione 26 Maggio 2020 14:39:22	MTA
---	--	-----

Societa' : INTESA SANPAOLO  
Identificativo : 133024  
Informazione  
Regolamentata  
Nome utilizzatore : BINTESAN08 - Tamagnini  
Tipologia : REGEM  
Data/Ora Ricezione : 26 Maggio 2020 14:39:22  
Data/Ora Inizio : 26 Maggio 2020 14:39:23  
Diffusione presunta  
Oggetto : Intesa Sanpaolo: Board of Directors

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**INTESA SANPAOLO: BOARD OF DIRECTORS**

*Turin - Milan, 26 May 2020* – In accordance with the regulations in force, Intesa Sanpaolo communicates that, following the verification and assessment carried out, it has been established that the Board Directors appointed at the Shareholders' Meeting of 27 April 2020, Andrea Sironi and Roberto Franchini, meet the regulatory requirements, as well as the provisions included in the Articles of Association.

Specifically, the Board of Directors has confirmed that Director Andrea Sironi meets the independence requirement pursuant to Article 148, third paragraph, of Legislative Decree 24 February 1998 no. 58 and Article 13.4.3 of the Articles of Association, also in accordance with the Corporate Governance Code of Listed Companies promoted by Borsa Italiana. This was based on the declarations made by the Director himself, as well as information available with the Company.

Furthermore, the Board of Directors has acknowledged the Management Control Committee's assessment verifying that Director Roberto Franchini, member of the Management Control Committee, meets the aforementioned requirements, as well as the additional requirements set forth in the regulations and in the Articles of Association in respect of the composition of the control body. This, too, was based on the declarations made by the Director himself, as well as information available with the Company.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)

Fine Comunicato n.0033-144

Numero di Pagine: 3