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CONNECT

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Oggetto : Intesa Sanpaolo: change to the 2021
financial calendar

Testo del comunicato

Vedi allegato.



PRESS RELEASE

INTESA SANPAOLO: CHANGE TO THE 2021 FINANCIAL CALENDAR

Turin - Milan, 23 March 2021 – Intesa Sanpaolo communicates that its 2021 financial calendar has been changed as regards the dates relating to dividend distribution. This follows the proposal approved today by the Board of Directors.

An updated version of the financial calendar for 2021 is shown below. Further changes may be made to the calendar.

5 February 2021	Meeting of Board of Directors to approve consolidated results for the year 2020 and propose net income allocation
23 March 2021	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2020
28 April 2021	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2020 and proposal of net income allocation
5 May 2021	Meeting of Board of Directors to approve interim statement as at 31 March 2021
24 May 2021	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
25 May 2021	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
26 May 2021	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
4 August 2021	Meeting of Board of Directors to approve half-yearly report as at 30 June 2021
3 November 2021	Meeting of Board of Directors to approve interim statement as at 30 September 2021

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.

Investor Relations
+39.02.87943180
investor.relations@intesaspaolo.com

Media Relations
+39.02.87962326
stampa@intesaspaolo.com

group.intesaspaolo.com

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