



SPAFID
CONNECT

Informazione Regolamentata n. 0033-36-2021	Data/Ora Ricezione 24 Marzo 2021 11:31:59	MTA
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Societa' : INTESA SANPAOLO
Identificativo : 144071
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
Tipologia : 3.1
Data/Ora Ricezione : 24 Marzo 2021 11:31:59
Data/Ora Inizio : 24 Marzo 2021 11:32:00
Diffusione presunta
Oggetto : Intesa Sanpaolo: merger by incorporation
of UBI SISTEMI E SERVIZI S.c.p.A. into
Intesa Sanpaolo S.p.A.

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Notice pursuant to Article 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGER BY INCORPORATION OF UBI SISTEMI E SERVIZI S.C.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 24 March 2021 – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 23 March 2021, were made available on 24 March 2021 at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at group.intesasanpaolo.com. At the aforementioned meeting, the Board of Directors, pursuant to Article 2505, paragraph 2, of the Italian Civil Code, as provided for by Article 18.2.2. letter m) of the Articles of Association, approved the merger by incorporation of UBI SISTEMI E SERVIZI S.c.p.A. into Intesa Sanpaolo S.p.A..

On 24 March 2021, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

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Fine Comunicato n.0033-36

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