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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, 13 September 2021 – Intesa Sanpaolo communicates that its 2021 financial calendar has been changed to reflect the notice of call of the Ordinary Shareholders' Meeting for 14 October 2021, issued today by the Bank.

An updated version of the financial calendar for 2021 is shown below. Further updates will be promptly included.

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	<i>Record date</i> , 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
14 October 2021	Ordinary Shareholders' Meeting on single call to approve the proposal of distribution of part of the Extraordinary reserve
18 October 2021	Coupon presentation relating to the distribution of part of the Extraordinary reserve, subject to resolution of Ordinary Shareholders' Meeting
19 October 2021	<i>Record date</i> , the day on which entries in the records count for the purpose of determining the right to receive payment of the amount relating to the distribution of part of the Extraordinary reserve, subject to resolution of Ordinary Shareholders' Meeting
20 October 2021	Payment of the amount relating to the distribution of part of the Extraordinary reserve, subject to resolution of Ordinary Shareholders' Meeting
3 November 2021	Meeting of Board of Directors to approve interim statement as at 30 September 2021 and pass resolution with regard to the distribution of an interim dividend
22 November 2021	Coupon presentation relating to the interim dividend subject to resolution of Board of Directors
23 November 2021	<i>Record date</i> , the day on which entries in the records count for the purpose of determining the right to receive the interim dividend, subject to resolution of Board of Directors
24 November 2021	Payment of the interim dividend subject to resolution of Board of Directors

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.

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