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Informazione
Regolamentata
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Oggetto : Intesa Sanpaolo: 2022 financial calendar

Testo del comunicato

Vedi allegato.



PRESS RELEASE

INTESA SANPAOLO: 2022 FINANCIAL CALENDAR

Turin - Milan, 22 December 2021 – Intesa Sanpaolo communicates the financial calendar for 2022. Dates are subject to change.

3 February 2022	Meeting of Board of Directors to approve consolidated results for the year 2021 and propose net income allocation and to approve Business Plan
4 February 2022	Presentation of 2021 results and Business Plan
1 March 2022	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2021
29 April 2022	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2021 and proposal of net income allocation, and to appoint Board of Directors
6 May 2022	Meeting of Board of Directors to approve interim statement as at 31 March 2022
23 May 2022	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
24 May 2022	<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
25 May 2022	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
29 July 2022	Meeting of Board of Directors to approve half-yearly report as at 30 June 2022
4 November 2022	Meeting of Board of Directors to approve interim statement as at 30 September 2022 and pass resolution with regard to the distribution of an interim dividend
21 November 2022	Coupon presentation relating to the interim dividend subject to resolution of Board of Directors
22 November 2022	Record date, 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
23 November 2022	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, 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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