



SPAFID
CONNECT

Informazione Regolamentata n. 0033-46-2022	Data/Ora Ricezione 06 Maggio 2022 18:42:20	Euronext Milan
--	--	----------------

Societa' : INTESA SANPAOLO
Identificativo : 161806
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
Tipologia : 3.1
Data/Ora Ricezione : 06 Maggio 2022 18:42:20
Data/Ora Inizio : 06 Maggio 2022 18:42:21
Diffusione presunta
Oggetto : Intesa Sanpaolo: Board of Directors
establishes internal committees

Testo del comunicato

Vedi allegato.

PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS ESTABLISHES INTERNAL COMMITTEES

Turin - Milan, 6 May 2022 – At a meeting held today, the Board of Directors of Intesa Sanpaolo established internal committees following a unanimous resolution, except for the abstention of the members involved. The powers and responsibilities of the committees are in accordance with the provisions of the Articles of Association and supervisory regulations in force.

The committees and their compositions are shown below.

Nomination Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independence requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code, Article 148, paragraph 3 of the Consolidated Law on Finance (TUF), and banking regulations
Livia Pomodoro (Chair)	no	yes
Paolo Andrea Colombo	yes	yes
Gian Maria Gros-Pietro	no	no
Maria Mazzarella (*)	no	yes
Bruno Picca	yes	no

Remuneration Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independence requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code, Article 148, paragraph 3 of the Consolidated Law on Finance (TUF), and banking regulations
Paolo Andrea Colombo (Chair)	yes	yes
Franco Ceruti	no	no
Anna Gatti (*)	no	yes
Liana Logiurato	no	yes
Luciano Nebbia	no	no

Risks and Sustainability Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independence requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code, Article 148, paragraph 3 of the Consolidated Law on Finance (TUF), and banking regulations
Paola Tagliavini (Chair)	yes	yes
Franco Ceruti	no	no
Bruno Picca	yes	no
Bruno Maria Parigi	no	yes
Daniele Zamboni (*)	yes	yes

Committee for transactions with related parties	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independence requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code, Article 148, paragraph 3 of the Consolidated Law on Finance (TUF), and banking regulations
Daniele Zamboni (Chair) (*)	yes	yes
Liana Logiurato	no	yes
Paola Tagliavini	yes	yes
Maria Mazzarella (*)	no	yes
Maria Alessandra Stefanelli	no	yes

(*) Representative of the Minority Slate

Investor Relations
+39.02.87943180
investor.relations@intesanpaolo.com

Media Relations
+39.02.87962326
stampa@intesanpaolo.com

group.intesanpaolo.com

Fine Comunicato n.0033-46

Numero di Pagine: 4