



SPAFID
CONNECT

Informazione Regolamentata n. 0033-63-2022	Data/Ora Ricezione 08 Giugno 2022 11:30:09	Euronext Milan
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Societa' : INTESA SANPAOLO
Identificativo : 163385
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
Tipologia : 3.1
Data/Ora Ricezione : 08 Giugno 2022 11:30:09
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Diffusione presunta
Oggetto : Intesa Sanpaolo: filing notice

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 8 June 2022 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at group.intesasanpaolo.com. The Articles of Association were registered in the Turin Company Register on 7 June 2022 following the amendments approved at the Extraordinary Shareholders' Meeting held on 29 April 2022. The amendments regarded the mandates to the Board of Directors to approve the increases of share capital functional to implementing the 2022-2025 LECOIP 3.0 Long-term Incentive Plan and the 2022-2025 Long-term Incentive Plan named Performance Share Plan, which are based on financial instruments.

Please note that the European Central Bank has not yet issued the authorisations necessary to register the statutory change relating to the annulment of own shares in the company register and be able to proceed with the associated purchase.

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Fine Comunicato n.0033-63

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