



SPAFID
CONNECT

Informazione Regolamentata n. 0033-180-2022	Data/Ora Ricezione 18 Ottobre 2022 17:59:07	Euronext Milan
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Societa' : INTESA SANPAOLO
Identificativo : 168364
Informazione
Regolamentata
Nome utilizzatore : BINTESAN18 - Tamagnini
Tipologia : 3.1
Data/Ora Ricezione : 18 Ottobre 2022 17:59:07
Data/Ora Inizio : 18 Ottobre 2022 17:59:08
Diffusione presunta
Oggetto : Intesa Sanpaolo: intragroup corporate
actions

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: INTRAGROUP CORPORATE ACTIONS

**PARTIAL DEMERGER OF INTESA SANPAOLO S.P.A.
IN FAVOUR OF DAGOBAH LEASECO S.R.L.**

**PARTIAL DEMERGER OF INTESA SANPAOLO S.P.A.
IN FAVOUR OF TATOOINE LEASECO S.R.L.**

**MERGER BY INCORPORATION OF INTESA SANPAOLO SMART CARE S.R.L.
INTO INTESA SANPAOLO S.P.A.**

Turin - Milan, 18 October 2022 – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 17 October 2022, 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. 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 partial demerger of Intesa Sanpaolo S.p.A. in favour of Dagobah LeaseCo S.r.l. and of Intesa Sanpaolo S.p.A. in favour of Tatooine LeaseCo S.r.l., as well as the merger by incorporation of Intesa Sanpaolo Smart Care S.r.l. into Intesa Sanpaolo S.p.A..

On 18 October 2022, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

group.intesasanpaolo.com

Media Relations
+ 39.02.87962326
stampa@intesasanpaolo.com

Fine Comunicato n.0033-180

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