

Informazione Regolamentata n. 0033-136	Data/Ora Inizio Diffusione 20 Dicembre 2023 09:43:58	Euronext Milan
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Regolamentata  
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Oggetto : Intesa Sanpaolo: 2024 financial calendar

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### INTESA SANPAOLO: 2024 FINANCIAL CALENDAR

*Turin - Milan, 20 December 2023* – Intesa Sanpaolo communicates the financial calendar for 2024. Dates are subject to change.

6 February 2024	Meeting of Board of Directors to approve consolidated results for the year 2023 and propose net income allocation
27 February 2024	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2023
24 April 2024	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2023 and proposal of net income allocation
3 May 2024	Meeting of Board of Directors to approve interim statement as at 31 March 2024
20 May 2024	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
21 May 2024	Record date, 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
22 May 2024	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
30 July 2024	Meeting of Board of Directors to approve half-yearly report as at 30 June 2024
31 October 2024	Meeting of Board of Directors to approve interim statement as at 30 September 2024 and pass resolution with regard to the distribution of an interim dividend
18 November 2024	Coupon presentation relating to the interim dividend subject to resolution of Board of Directors
19 November 2024	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
20 November 2024	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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