

<p>Informazione Regolamentata n. 0033-19-2025</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2025 10:38:13</p>	<p>Euronext Milan</p>
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Societa' : INTESA SANPAOLO

Identificativo Informazione Regolamentata : 202619

Utenza - Referente : BINTESAN18 - Tamagnini Andrea

Tipologia : 3.1

Data/Ora Ricezione : 19 Marzo 2025 10:38:13

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Oggetto : Intesa Sanpaolo: filing notice

Testo del comunicato

Vedi allegato



PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 19 March 2025 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the reports to shareholders on the proposals concerning item 2 on the agenda of the ordinary part of the Shareholders' Meeting convened, on single call, for 29 April 2025 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 proposals relate to:

- 2) Resolutions in respect of the Board of Directors pursuant to Articles 13 and 14 of the Articles of Association:
 - a) Determination of the number of Board Directors for the financial years 2025/2026/2027
 - b) Appointment of Board Directors and members of the Management Control Committee for the financial years 2025/2026/2027, on the basis of slates of candidates submitted by shareholders
 - c) Election of the Chair and one or more Deputy Chairs of the Board of Directors for the financial years 2025/2026/2027.

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