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Societa' : INTESA SANPAOLO

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Utenza - Referente : BINTESAN18 - Tamagnini Andrea

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Oggetto : Intesa Sanpaolo: submission of second slate of candidates for appointment of Board Directors and Management Control Committee members

Testo del comunicato

Vedi allegato



PRESS RELEASE

INTESA SANPAOLO: SUBMISSION OF SECOND SLATE OF CANDIDATES FOR APPOINTMENT OF BOARD DIRECTORS AND MANAGEMENT CONTROL COMMITTEE MEMBERS

Turin - Milan, 4 April 2025 – Intesa Sanpaolo communicates that the second slate of candidates for the appointment of Board Directors and members of the Management Control Committee for the financial years 2025/2026/2027, on the agenda at the Ordinary Shareholders' Meeting convened for 29 April 2025, was filed on 3 April 2025 with the Company's Registered Office. The slate has today been made available at the Company's Registered Office, on the authorised storage system [eMarket STORAGE](#) and at group.intesasnpaolo.com, accompanied by the required documentation. All the above is in accordance with regulations in force.

The second slate has been submitted by shareholders: **Allianz Global Investors** asset manager of: Allianz European Equity Dividend, Allianz Best Styles Global Equity; **Amundi Asset Management SGR S.p.A.** asset manager of: Amundi Impegno Italia – B, Amundi Esg Selection Conservativo, Amundi Esg Selection Bilanciato, Amundi Esg Selection Dinamico, Amundi Luxembourg - A-F European Eq Value, Amundi Luxembourg - AF Net Zero Amb Top Eur Play, Amundi Luxembourg - A-F European Eq Value, Amundi Luxembourg - ASI - Bilanciato Percorso, Amundi Luxembourg - AIF - European Equity, Amundi Sviluppo Attivo Italia, Amundi Risparmio Italia, Seconda Pensione Garantita Esg, Seconda Pensione Prudente Esg; **Anima SGR S.p.A.** asset manager of: Anima Iniziativa Italia and Anima Italia; **Arca Fondi SGR S.p.A.** asset manager of Fondo Arca Azioni Italia; **AXA Investment Managers Paris** asset manager of AXA WF Italy Equity; **BancoPosta Fondi S.p.A. SGR** asset manager of: Bancoposta Azionario Internazionale, Bancoposta Mix 1, Bancoposta Mix 2, Bancoposta Global Multi-Asset Income, Bancoposta Dynamic Multi-Asset, Bancoposta Dynamic Long-Term Multi-Asset, Bancoposta Global Optimal Multi-Asset, Bancoposta Long-Term Optimal Multi-Asset, Bancoposta Strategic Insurance Distribution, Bancoposta Diversified Distribution, Bancoposta Distribuzione Attiva, Bancoposta Mix 3, Bancoposta Azionario Flessibile, Bancoposta Global Equity Lte, Poste Investo Sostenibile, Bancoposta Rinascimento, Bancoposta Global Equity Hedged Lte, Bancoposta Equity Developed Countries, Bancoposta Equity All Country; **BNP Paribas Asset Management**; **Candriam Equities L Global Income** and **Candriam Sustainable Equity Quant Europe**; **Eurizon Capital S.A.** asset manager of Eurizon Fund sub-funds: Top European Research, Flexible Equity Strategy, Italian Equity Opportunities, Equity World Smart Volatility, Equity Europe Lte, Equity Euro Lte, Equity Italy Smart Volatility, Conservative Allocation, Active Allocation, Equity High Dividend, Flexible Europe Strategy, Equity World Esg Leaders Lte, Equity Europe ESG Leaders LTE, and of Eurizon Next 2.0 sub-funds: Azioni Europa, Azioni Internazionali, Strategia Azionaria Dinamica, of Epsilon Fund sub-funds: Enhanced Constant Risk Contribution, Euro Q-Equity, Epsilon Q-Flexible, QMultiasset ML Enhanc, of Eurizon Investment SICAV sub-funds: Euro Equity Insurance Capital Light, Flexible Equity Strategy 2, Dynamic 6, Equity Europe Esg Leaders, Mercurio 5, of Eurizon Am Sicav, sub-funds Low Carbon Euro, Global Equity, of Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund – SLE and Institutional Solutions Fund FCP-SIF - Diversified Allocation Fund 4 - SLEEVE IM ECSGR; **Eurizon Capital SGR S.p.A.** asset manager of: Eurizon Circular & Green Economy, Eurizon Global Dividend Esg 50 Luglio 2025, Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Global Dividend Esg 50 - Ottobre 2025, Eurizon Step 50 Futuro Sostenibile Esg Giugno 2027, Eurizon Am Bilanciato Etico, Eurizon Am Rilancio Italia Tr, Eurizon Step 50 Futuro Sostenibile Esg Marzo 2027, Eurizon Step 50 Obiettivo Net Zero Dicembre 2027, Eurizon Step 50 Futuro Sostenibile Esg Dicembre 2027, Eurizon Step 50 Futuro Sostenibile Esg Settembre 2027, Eurizon Multiasset Valutario Marzo 2025, Eurizon Step 50 Obiettivo Net Zero Giugno 2028, Eurizon Step 50 Futuro Sostenibile Esg Marzo 2028, Eurizon Step 50 Obiettivo Net Zero Marzo 2028, Eurizon Multiasset Valutario Maggio 2025, Eurizon Global Dividend, Eurizon

Global Dividend Esg 50 - Maggio 2025, Epsilon European Equity Large Cap Index, Eurizon Pir Italia Azioni, Eurizon Diversificato Etico, Eurizon Azioni Europa, Eurizon Azioni Italia, Eurizon Azioni Internazionali, Eurizon Rendita, Eurizon Azionario Internazionale Etico, Eurizon Azioni Area Euro, Eurizon Pir Italia 30, Epsilon QValue, Epsilon QReturn, Epsilon DLongrun, Epsilon QEquity, Eurizon Progetto Italia 70, Eurizon Progetto Italia 40; **Fidelity Funds** - European Core Equity Pool, Fidelity Funds – Italy, Fidelity Funds - Sustainable Research Enhanced Europe Equity Pool, Fidelity Europe Equity Research Enhanced UCITS ETF, Fidelity European Fund, Fidelity European Trust PLC, Fidelity Global Investment Fund - European Equity Fund; **Fideuram Asset Management Ireland** asset manager of Fonditalia Equity Italy; **Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A.** asset manager of: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; **Interfund Sicav - Interfund Equity Italy**; **Generali Asset Management S.p.A.** Società di Gestione del Risparmio, in its capacity as delegated manager, in the name and on behalf of: Generali AktivMixDynamik Pro80, Generali Diversification Global Asset Allocation Fund, Generali Investments SICAV Euro Equity, Generali Investments SICAV Sustainable World Equity, Generali Smart Fund PIR Evoluzione Italia, Generali Smart Funds PIR Valore Italia, Generali Smart Funds Vorsorgestrategie, GIS Absolute Return Multi Strategies, Premium Funds SICAV Euro Covered Call; **Kairos Partners SGR S.p.A.** as Management Company of Kairos International Sicav – Sub-funds Italia, Made in Italy, Patriot and Activesg; **Legal & General Assurance (Pensions Management) Limited**; **Mediobanca SGR S.p.A.** asset manager of: Mediobanca Italian Equity All Cap and Mediobanca ESG European Equity; **Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity**; **Mediolanum Gestione Fondi SGR S.p.A.** asset manager of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia.

The aforementioned shareholders hold 268,136,629 shares in the aggregate representing 1.50607% of the share capital.

The slate is composed of five candidates and consists of two separate sections: Section 1 regards candidates for the position of Board Director, and Section 2 regards candidates for the position of Board Director and member of the Management Control Committee. The two sections are composed of three and two candidates respectively, numbered consecutively in each case, as shown below.

Section 1 - Candidates for the position of Board Director:

1. Anna Gatti
2. Guido Celona
3. Mariarosaria Taddeo

Section 2 - Candidates for the position of Board Director and member of the Management Control Committee:

1. Roberto Franchini
2. Riccardo Secondo Carlo Motta

Investor Relations
+39.02.87943180
investor.relations@intesasnpaolo.com

Media Relations
+39.02.87962326
international.media@intesasnpaolo.com
group.intesasnpaolo.com

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