

MINUTES OF SHAREHOLDERS' MEETINGS

Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting, which, among other things, approved the Parent Company's 2019 financial statements, and the minutes of the Extraordinary Shareholders' Meeting, which granted the Board of Directors powers to approve a share capital increase to serve the public exchange offer for the ordinary shares of UBI Banca, are available at the Company's Registered Office, as well as on the authorised storage system eMarket STORAGE and on the website group.intesasanpaolo.com ("Governance"/"Shareholders' Meeting"). Both Shareholders' Meetings were held on 27 April 2020.