

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 21 September 2020 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association 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 amended Articles of Association were registered in the Turin Company Register on 21 September 2020 following the new composition of the Bank's share capital resulting from the fulfilment of the compulsory squeeze-out pursuant to Art. 108, paragraph 2, of the Consolidated Law on Finance (TUF), as part of the share capital increase for a consideration (aumento di capitale sociale a pagamento) functional to the voluntary public purchase and exchange offer for all the UBI Banca ordinary shares launched by Intesa Sanpaolo.

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