

DISCLOSURE PURSUANT TO ART. 13 OF LEGISLATIVE DECREE 196/2003

Intesa Sanpaolo S.p.A., a member of the Intesa Sanpaolo Group, with registered office at Piazza San Carlo 156, 10121 Turin and secondary office at Via Monte di Pietà 8, 20121 Milan, as "Data controller", provides the following information regarding the processing of your personal data acquired by the methods envisaged in the convocation notice.

End use of the data processing

Your personal data will be processed in a legal and fair manner, solely to allow you to:

- **submit your questions on items on the Shareholders' Meeting agenda before the date of the Meeting (replies may also be in personal format and will be given at the latest during the Shareholders' Meeting, thereby becoming part of the Meeting minutes);**
- **inform Intesa Sanpaolo electronically, before the Shareholders' Meeting, of the proxy delegated to attend the Meeting.**

The data must be provided in order to make use of the above-mentioned options. Note that if the data is not provided it will not be possible to process your request.

Data processing methods

Personal data is processed by manual, electronic and telematic means with logic strictly related to its end use and, in any event, in a manner that guarantees data security and confidentiality.

The data will be retained only for the time necessary to satisfy the purpose for which it was obtained.

Categories of parties to which the data may be disclosed

Only employees and external collaborators assigned to data processing tasks will be made aware of your data within the Bank and the Intesa Sanpaolo Group. For such purposes the Bank will also need to disclose your personal data to companies in the Intesa Sanpaolo Group.

The parties to which the data may be disclosed, that are not appointed Officers or Managers, use the data as independent Data Controllers for the related processing. The constantly updated list of such parties is available at branches of the Bank.

Right of access to personal data and other parties

Note that art. 7 of Legislative Decree 196/2003 grants the interested party the option to exercise specific rights. The main rights of the interested party to obtain information from the above-mentioned Data Controller regard:

- confirmation of the existence or otherwise of data regarding the interested party, even if not recorded, and that the data is made available in an intelligible format;
- the option of knowing the source of the data, and the logic and end use on which its processing is based, together with the cancellation, updating, correction or integration of the data.

The interested party also has the right, for legal reasons, to oppose all or part of the processing of his/her personal data, even if relevant to the reason it was obtained, and to oppose the processing of his/her personal data for the purpose of sending advertising material.

The personal data controller is Intesa Sanpaolo S.p.A.. All information regarding right of access can be obtained, also through your own branch, from:

- Intesa Sanpaolo S.p.A., Servizio Adempimenti Societari e Rapporti con gli Azionisti, Corso Inghilterra 3 – 10138 Torino