



PAYMENT OF 2021 INTERIM DIVIDEND

The Board of Directors of the Bank, on 3 November 2021, passed a resolution to distribute an interim dividend to shareholders, on the 2021 results, of 0.0721 euro, before tax, per ordinary share.

The interim dividend will be payable - through the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.) - as of 24 November 2021 to the shares outstanding on 23 November 2021, with presentation of coupon no. 45 on 22 November 2021.

The Report of the Board of Directors and the Financial Statements, based on which the Board decided to distribute the interim dividend, are available to the public, in accordance with the regulations in force, at the Company's Registered Office, on the authorised storage system (emarketstorage.com) and on the website group.intesasanpaolo.com ("Governance"/"Board resolutions"). Furthermore, the required opinion of the Independent Auditors is available at the Company's Registered Office.

Intesa Sanpaolo S.p.A. Registered Office: Piazza S. Carlo, 156 10121 Torino Italy Secondary Registered Office: Via Monte di Pietà, 8 20121 Milano Italy Share Capital Euro 10,084,445,147.92 Torino Company Register and Fiscal Code No. 00799960158 "Intesa Sanpaolo" VAT Group representative Vat Code No.11991500015 (IT11991500015) Included in the National Register of Banks No. 5361 ABI Code 3069.2 Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund and Parent Company of the banking group "Intesa Sanpaolo" included in the National Register of Banking Groups.