INTESA SANPAOLO

SHAREHOLDERS' RESOLUTIONS
DISTRIBUTION OF DIVIDENDS AND RESERVES

The Shareholders of the Bank, at their meeting held in Turin on 30 April 2026, approved the Parent Company's 2025 financial statements, as well as the proposal of allocation of net income for the year and distribution to shareholders of a remaining amount for 2025 equal to 0.190 euro gross per ordinary share, composed of:

- 0.173 euro gross per ordinary share as dividend on net income for the year

- 0.017 euro gross per ordinary share from the Share Premium Reserve.

Share Premium Reserve distribution will be subject to the same tax regime applied to dividend distribution.

The aforementioned unit amounts will be payable as of 20 May 2026 to the shares outstanding on 19 May 2026, with presentation of coupon no. 54 on 18 May 2026.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Euronext Securities Milan).

The minutes of the Shareholders' Meeting will be made available to the public within the term provided, 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"/"Shareholders' Meeting").

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 10,368,870,930.08 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.