EXTRACT OF THE NOTICE OF CALL OF EXTRAORDINARY SHAREHOLDERS' MEETING
(pursuant to Article 125-bis, paragraph 1, of Legislative Decree no. 58/1998)

The **Extraordinary Shareholders' Meeting** of Intesa Sanpaolo S.p.A. is convened, **on single call**, at the New Headquarters in Torino, Corso Inghilterra no. 3, at **10:00 a.m.** on **10 September 2026**, to discuss and pass resolutions on the following

Agenda:

1. Proposal to grant the Board of Directors, pursuant to Art. 2443 of the Civil Code, with the power, to be exercised by 10 September 2027, to increase the share capital of the Company, in one or more tranches and in a divisible form, without pre-emption right pursuant to Art. 2441, paragraph 4, first sentence, of the Civil Code, and with issuance of maximum no. 5.7 billion ordinary shares, with regular entitlement and with no par value, having the same characteristics as the outstanding shares, whose issuance price shall be determined by the Board of Directors pursuant to the provisions of law, to be paid up by way of contribution in kind functional to a voluntary public tender and exchange offer on all the ordinary shares of Banca Monte dei Paschi di Siena S.p.A, announced by the Company with communication pursuant to Art. 102, paragraph 1, of Legislative Decree 24 February 1998, no 58 on 8 June 2026; subsequent amendment of Art. 5 of the Company's by-laws; related and consequent resolutions.

In compliance with Article 106, paragraph 4, of Decree Law no. 18 dated 17 March 2020, converted by Law no. 27 dated 24 April 2020, the effects of which were most recently extended by Law no. 26 dated 27 February 2026, the Company decided to avail itself of the option establishing that participation in, and voting at, the Shareholders' Meeting shall only be allowed through the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998 ("Designated Representative"), as per the indications provided in the specific paragraph of the notice of call available on the website group.intesasanpaolo.com ("Governance"/"Shareholders' Meeting").

The choice takes into account the experience of managing the Shareholders' Meeting since 2020, which has registered over the years an increase in the participation rate of shareholders compared to previous years.

The chosen method of conducting the Meeting in particular:

- ✓ enhances the pre-meeting dialogue process with a view to ensuring that all shareholders - even if not present at the Meeting - have transparency of information and equal access to the information necessary to make informed voting decisions, taking into account that all proposals, questions and any written statements on the items on the Agenda must be submitted in advance by shareholders before the Meeting so that the Company can publish them and make them available to the market. As a result, shareholder participation and engagement are strengthened compared to possible interaction involving only those attending in person;
- ✓ therefore, allows all shareholders to be informed of the questions submitted and the related answers provided by the Company, as well as any written statements and proposals submitted by shareholders on the items on the Agenda in advance. This

enables them to form their own opinions and make informed voting decisions based on homogeneous information that also benefits from the pre-meeting dialogue, through the granting of the proxy or sub-proxy and the related voting instructions to the Designated Representative;

- ✓ in accordance with shareholders' rights under European legislation, allows all shareholders to freely choose (i) whether to grant proxy with voting instructions directly and free of charge to the Designated Representative, or (ii) whether to delegate the exercise of voting rights to a representative of their choice, who, in turn, grants a proxy, with voting instructions, to the Designated Representative.

The methods of conducting the meeting, detailed in the notice of call, are fully compliant with the operating instructions issued by Consob with communication no. 3/2020 as a guarantee for all shareholders.

Information on the share capital as well as on methods and terms applicable to:

- participating in, and casting votes at, the Shareholders' Meeting **only through the Designated Representative Computershare S.p.A.**,
- communication of ownership of voting rights with record date on 1 September 2026,
- exercising the right to add items to the agenda, the right to submit new proposals for resolution and the right to ask questions and send written statements on the items on the agenda,
- the availability of the reports concerning the items on the agenda with the related documentation,

is set forth in the notice of call available on the website group.intesasanpaolo.com ("Governance"/"Shareholders' Meeting").

This extract is published in the daily newspapers "Il Sole 24 Ore", "La Stampa", "Corriere della Sera", "Financial Times" and "The Wall Street Journal".

for the Board of Directors
The Chair – Gian Maria Gros-Pietro