Updated on 17/03/2026

Information notice to natural persons pursuant to artt. 13 and 14 of regulation (EU) 2016/679 of the European parliament and of the council of 27 april 2016 (hereinafter “Notice”)

Intesa Sanpaolo S.p.A., with registered office in Piazza San Carlo 156, 10121 Torino, Parent Company of the Intesa Sanpaolo Banking Group, in its capacity as “Data Controller” processes your personal data (the “Personal Data”) for the purposes indicated in the notice of call, with reference to the processing carried out in relation to the Owner's capacity as shareholder.

1. Purpose and legal basis of the processing

The Personal Data that concern you are processed by the Data Controller in order to allow you to exercise the rights attached to the ownership of the shares, such as the participation in the Shareholders' Meeting, the right to submit questions and send written statements on items on the Shareholders' Meeting agenda, the exercise of voting rights and the verification of the regular constitution of the Shareholders' 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.

The processing of your Personal Data is also aimed at the fulfillment of national and community regulations; in such cases, processing is mandatory, and your consent is not required.

2. Data processing methods

Your Personal Data will be processed using manual, electronic and telematic tools with logics strictly related to the purpose and in a way that ensures its security and confidentiality. The data will be retained only for the time necessary to satisfy the purpose for which it was obtained and to comply with legal obligations.

3. Categories of recipients to whom your personal data may be communicated

To achieve the purposes indicated above, it might be necessary for the Data Controller to communicate your Personal Data to the following categories of recipients: (1) Companies of Intesa Sanpaolo Group, and the subsidiaries; (2) Third parties (companies, freelancers, etc.) operating within and outside the European Union, providers of IT and/or administrative services; (3) Authorities (e.g. judicial, administrative etc.) and public information systems established at public administrations.

The Companies of Intesa Sanpaolo Group and the third parties your Personal Data may be communicated to, act as: 1) Data Controllers, i.e. subjects which determine the purposes and means of the Personal Data processing; 2) Data Processors, i.e. subjects which process the Personal Data on behalf of the Data Controller or 3) Joint Data Controllers, which determine, together with the Data Controller, the relevant purposes and means. The updated list of entities identified as Data Controllers, Data Processors or Joint Data Controllers is available by sending a specific request to Intesa Sanpaolo, using the references below.

4. Transferring personal data to a third country or to an international organisation outside the European Union

Your Personal Data are processed by the Data Controller inside the European Union. If necessary, for technical or operational reasons, the Data Controller reserves the right to transfer your Personal Data to Countries outside the European Union or to international organizations, vis-à-vis the “adequacy” decisions of the European Commission or based on the appropriate safeguards, provided by the country to

which the Personal Data shall be transferred, or specific derogations provided by Regulation UE 2016/679.

5. Rights of the Data subject

In your capacity as Data subject, you may exercise, at any time towards the Data Controller, the rights provided by artt. 15 and following of Regulation (EU) 2016/679 (right of access, right to rectification, right to erasure, right to restriction of processing, right to data portability, right to object) by sending a specific request in writing to the e-mail address dpo@intesasanpaolo.com or privacy@pec.intesasanpaolo.com or via post to the address Intesa Sanpaolo S.p.A., Piazza San Carlo, 156 - 10121 Torino, Italy. Notwithstanding your right to appeal to any other administrative or jurisdictional court, should you deem that the processing of your Personal Data takes place in breach of the Regulation and/or the applicable regulations, you may lodge a complaint with the Data Protection Authority