

## EXTRACT OF THE NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING (pursuant to Article 125-bis, paragraph 1, of Legislative Decree 58/1998)

The **Ordinary 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 **14 October 2021**, to discuss and pass resolutions on the agenda as stated below.

**In relation to the Covid-19 epidemiologic emergency and 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, as subsequently amended, participation in, and voting at, the Shareholders' Meeting shall only be allowed through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998, as per the indications provided in the specific paragraph of the notice of call available on the website group.intesasanpaolo.com ("Governance" / "Shareholders' Meeting").**

### Agenda:

Resolutions regarding reserves:

- a) distribution of part of the Extraordinary reserve for the 2020 results
- b) placing of a tax suspension constraint on part of the Share premium reserve, following the tax realignment of certain intangible assets.

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

- participating and casting votes in the Shareholders' Meeting **only through the Appointed Representative Computershare S.p.A.**,
- communication of ownership of voting rights with record date on 5 October 2021,
- exercising the right to add items to the agenda, the right to submit new proposals for resolution and the right to ask questions on the items on the agenda,
- the availability of the report concerning the item 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 Chairman - Gian Maria Gros-Pietro