

## SHAREHOLDERS' RESOLUTIONS DISTRIBUTION OF RESERVES

The Shareholders of the Bank, at their meeting held in Turin on 14 October 2021, approved the distribution of part of the Extraordinary reserve for the 2020 results for an amount of:

- 0.0996 euro gross per ordinary share.

Said distribution of reserves will be subject to the same tax regime as the distribution of dividends.

The aforementioned unit amount will be payable as of 20 October 2021 to the shares outstanding on 19 October 2021, with presentation of coupon no. 44 on 18 October 2021.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.).

The minutes of the Shareholders' Meeting will be made available to the public within the terms provided, in accordance with the regulations in force, at the Company's Registered Office, on the authorised storage system ([emarketstorage.com](http://emarketstorage.com)) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com) ("Governance"/"Shareholders' Meeting").