

Appointment of the Surveillance Body of Intesa Sanpaolo pursuant to Legislative Decree 231/2001

The Board of Directors, at its meetings of 24 May 2019 and 11 June 2019, appointed members and alternate members of the Surveillance Body of Intesa Sanpaolo for the three-year period 2019-2021. This was in compliance with the provisions included in the Organisational, Management and Control Model pursuant to Legislative Decree 231/2001. As provided by its Regulations, the Surveillance Body can have a rotating presidency on a yearly basis.

At its meeting of 13 June 2019, the Surveillance Body appointed Paolo Venero as Chairman to remain in office until the date of the Shareholders' Meeting convened to approve the 2019 financial statements.

| SURVEILLANCE BODY            | INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 148, THIRD PARAGRAPH, OF LEGISLATIVE DECREE 58/98 | INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 3 OF THE CORPORATE GOVERNANCE CODE |
|------------------------------|---|--|
| Paolo Venero (Chairman)      | X   | X  |
| Andrea Cortellazzo (member)  | X   | X  |
| Franco Dalla Sega (member)   | X   |  |
| Elena Brero (alternate)      | X   | X  |
| Oreste Cagnasso (alternate)  | X   | X  |
| Silvano Corbella (alternate) | X   | X  |