

APPOINTMENT OF THE SURVEILLANCE BODY PURSUANT TO LEGISLATIVE DECREE 231/2001

The Board of Directors, at its meetings of 24 May 2022 and 29 July 2022*, appointed members and alternate members of the Surveillance Body of Intesa Sanpaolo for the three-year period 2022-2024. 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.

To that end, at its meeting of 16 June 2022, the Surveillance Body appointed Andrea Cortellazzo as Chair who will remain in office until the date of the Shareholders' meeting called to approve the financial statements as at 31 December 2022.

SURVEILLANCE BODY	INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 148, THIRD PARAGRAPH, OF LEGISLATIVE DECREE 58/98	INDEPENDENCE REQUIREMENTS PURSUANT TO ARTICLE 2 OF THE CORPORATE GOVERNANCE CODE AND TO MINISTERIAL DECREE 169/2020
Andrea Cortellazzo (Chair)	X	X
Franco Dalla Sega (member)	X	X
Paolo Venero (member)	X	X
Massimo Bianchi (alternate)	X	X
Elena Brero (alternate)	X	X
Oreste Cagnasso (alternate)	X	X

* The Board of Directors, at its meeting of 29 July 2022, appointed Massimo Bianchi as alternate member of the Surveillance Body, to replace Prof. Silvano Corbella who had resigned from the position due to professional reasons.