

**PRESS RELEASE**

**INTESA SANPAOLO: BOARD OF DIRECTORS**

*Turin - Milan, 27 March 2020* – Intesa Sanpaolo announces that the agenda of the Board of Directors' regular meeting, which had already been convened in the past days for 31 March 2020, will include the assessment of the communication made today by the European Central Bank in respect of the dividend policy in the aftermath of the COVID-19 epidemic.

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