

## PRESS RELEASE

## INTESA SANPAOLO: FILING NOTICE

*Turin - Milan, 22 May 2024 —* Notice is hereby given that, in accordance with the regulations in force, the minutes of both the ordinary and the extraordinary parts of the Intesa Sanpaolo Shareholders' Meeting, held on 24 April 2024, were made available today at the Company's Registered Office, on the authorised storage system <a href="eMarket STORAGE">eMarket STORAGE</a> and at <a href="mailto:group.intesasanpaolo.com">group.intesasanpaolo.com</a>.