

PRESS RELEASE

INTESA SANPAOLO: CHANGE IN SHARE CAPITAL

Turin - Milan, 28 October 2024 – Intesa Sanpaolo communicates the new composition of its subscribed and paid-in share capital following the annulment, on 23 October 2024, of all own shares purchased in execution of the buyback programme, disclosed to the market on 27 May 2024, launched on 3 June 2024 and concluded on 18 October 2024 ^(°): 479,128,488 Intesa Sanpaolo ordinary shares without nominal value were annulled, with no reduction in the Bank’s share capital which amounts to 10,368,870,930.08 euro divided into 17,803,670,501 ordinary shares without nominal value, as shown in the table below.

	Current share capital		Previous share capital		Change	
	<i>Euro</i>	<i>number of shares</i>	<i>Euro</i>	<i>number of shares</i>	<i>Euro</i>	<i>number of shares</i>
Ordinary shares ^(°) (regular entitlement) current coupon number: 51	10,368,870,930.08	17,803,670,501	10,368,870,930.08	18,282,798,989		-479,128,488

(*) Without nominal value

The Articles of Association amended to reflect the said annulment of own shares were filed with the Turin Company Register on 28 October 2024.

(°) Purchases were suspended from 9 to 13 September 2024 in relation to the execution of the share buyback programme serving plans of assignment, free of charge, of Intesa Sanpaolo ordinary shares to employees.

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