

PRESS RELEASE

INTESA SANPAOLO: 2025 FINANCIAL CALENDAR

Turin - Milan, 20 December 2024 – Intesa Sanpaolo communicates the financial calendar for 2025. Dates are subject to change.

4 February 2025	Meeting of Board of Directors to approve consolidated results for the year 2024 and propose net income allocation
27 February 2025	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2024
29 April 2025	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2024 and proposal of net income allocation, and to appoint Board of Directors
6 May 2025	Meeting of Board of Directors to approve interim statement as at 31 March 2025
19 May 2025	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
20 May 2025	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
21 May 2025	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
30 July 2025	Meeting of Board of Directors to approve half-yearly report as at 30 June 2025
31 October 2025	Meeting of Board of Directors to approve interim statement as at 30 September 2025 and pass resolution with regard to the distribution of an interim dividend
24 November 2025	Coupon presentation relating to the interim dividend subject to resolution of Board of Directors
25 November 2025	Record date, the day on which entries in the records count for the purpose of determining the right to receive the interim dividend, subject to resolution of Board of Directors
26 November 2025	Payment of the interim dividend subject to resolution of Board of Directors

In accordance with Articles 65-bis and 82-ter of the Issuers' Regulation, Intesa Sanpaolo opted for periodical disclosure, on a voluntary basis, of financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report. This information consists of interim statements approved by the Board of Directors, basically providing continuity with the interim statements published in the past.

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