

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 14 April 2026* – Notice is hereby given that the minutes of Intesa Sanpaolo's Board of Directors' meeting, held today, reporting the resolution with regard to the first tranche of the capital increase without payment to serve the 2022-2025 Performance Share Plan Long-term Incentive Plan – partially exercising the powers granted at the Extraordinary Shareholders' Meeting of 29 April 2022 – were made available today at the Company's Registered Office, on the authorised storage system [eMarket STORAGE](#) and at [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

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