

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 27 May 2026* – Notice is hereby given that, in accordance with the regulations in force, the minutes of the ordinary part of the Intesa Sanpaolo Shareholders' Meeting, held on 30 April 2026, 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).

The minutes concerning the extraordinary part of the Meeting were made available on 7 May 2026 in the same manner as the minutes mentioned above.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[international.media@intesasanpaolo.com](mailto:international.media@intesasanpaolo.com)  
[group.intesasanpaolo.com](http://group.intesasanpaolo.com)