

<p>Informazione Regolamentata n. 0033-72-2025</p>	<p>Data/Ora Inizio Diffusione 22 Maggio 2025 15:04:42</p>	<p>Euronext Milan</p>
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Societa' : INTESA SANPAOLO

Identificativo Informazione : 206056  
Regolamentata

Utenza - referente : BINTESAN18 - Tamagnini Andrea

Tipologia : REGEM

Data/Ora Ricezione : 22 Maggio 2025 15:04:42

Data/Ora Inizio Diffusione : 22 Maggio 2025 15:04:42

Oggetto : Intesa Sanpaolo: Board of Directors

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### INTESA SANPAOLO: BOARD OF DIRECTORS

*Turin - Milan, 22 May 2025* – Intesa Sanpaolo's Board of Directors and its Management Control Committee, the latter within its remit, have verified that each board director appointed at the Shareholders' Meeting of 29 April 2025 meets the requirements set forth in the regulations and in the Articles of Association.

Specifically, as regards the independence requirements, the board directors listed below meet the requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code, M.D. 169/2020 and Article 148, paragraph 3, of Legislative Decree 24 February 1998 no. 58 *TUF*. This was based on the declarations made by the directors themselves, as well as information available with the Company.

Paola Tagliavini  
Mariangela Zappia  
Liana Logiurato  
Pietro Previtali  
Maria Alessandra Stefanelli  
Bruno Maria Parigi  
Anna Gatti <sup>(1)</sup>  
Guido Celona <sup>(1)</sup>  
Mariasosaria Taddeo <sup>(1)</sup>  
Fabrizio Mosca <sup>(2)</sup>  
Mariella Tagliabue <sup>(2)</sup>  
Maura Campa <sup>(2)</sup>  
Roberto Franchini <sup>(1) (2)</sup>  
Riccardo Secondo Carlo Motta <sup>(1) (2)</sup>

The board directors appointed to the Management Control Committee meet the additional requirements set forth in the regulations and in the Articles of Association with respect to the composition of the control body.

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(1) Representative of the Minority Slate  
(2) Member of the Management Control Committee

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

[group.intesasnpaolo.com](http://group.intesasnpaolo.com)

*Media Relations*  
+39.02.87962326  
[international.media@intesasnpaolo.com](mailto:international.media@intesasnpaolo.com)

