

<p>Informazione Regolamentata n. 0033-47-2026</p>	<p>Data/Ora Inizio Diffusione 12 Maggio 2026 10:49:14</p>	<p>Euronext Milan</p>
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Societa' : INTESA SANPAOLO

Utenza - referente : BINTESAN18 - Tamagnini Andrea

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Testo del comunicato

Vedi allegato



PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 12 May 2026 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at group.intesasanpaolo.com. The Articles of Association were registered in the Turin Company Register on 11 May 2026 following the amendments approved at the Extraordinary Shareholders' Meeting held on 30 April 2026, which regard:

- the annulment of own shares with no reduction of the share capital;
- the update of the maximum number of shares to be issued in implementation of the 2022-2025 Performance Share Plan Long-term Incentive Plan based on financial instruments and the powers granted to the Board of Directors by the Extraordinary Shareholders' Meeting of 29 April 2022 to resolve on the related share capital increase;
- the powers granted to the Board of Directors to approve the share capital increases functional to implementing the 2026-2029 LECOIP Long-term Incentive Plan and the 2026-2029 Performance Share Plan Long-term Incentive Plan, which are based on financial instruments.

As already specified in the respective Reports of the Board of Directors made available when the Shareholders' Meeting of 30 April 2026 was called, the required authorisations for the above-mentioned statutory amendments have been issued by the Supervisory Authority.

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