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Societa' : INTESA SANPAOLO

Utenza - referente : BINTESAN18 - Tamagnini Andrea

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Oggetto : Intesa Sanpaolo: change to the 2026 financial calendar

<i>Testo del comunicato</i>

Vedi allegato

PRESS RELEASE

INTESA SANPAOLO: CHANGE TO THE 2026 FINANCIAL CALENDAR

Turin - Milan, 8 June 2026 – Intesa Sanpaolo communicates a change to its financial calendar for 2026 following the call of an Extraordinary Shareholders' Meeting for 10 September 2026.

An updated version of the financial calendar for 2026 is shown below. Further changes may be made to the calendar.

1 February 2026	Meeting of Board of Directors to approve consolidated results for the year 2025 and propose net income allocation and to approve Business Plan
2 February 2026	Presentation of 2025 results and Business Plan
26 February 2026	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2025
30 April 2026	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2025 and proposal of net income allocation
8 May 2026	Meeting of Board of Directors to approve interim statement as at 31 March 2026
18 May 2026	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
19 May 2026	<i>Record date</i> , 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
20 May 2026	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
29 July 2026	Meeting of Board of Directors to approve half-yearly report as at 30 June 2026
10 September 2026	Extraordinary Shareholders' Meeting, on single call, to increase the share capital to serve a public tender and exchange offer and to subsequently amend Articles of Association
30 October 2026	Meeting of Board of Directors to approve interim statement as at 30 September 2026 and pass resolution with regard to the distribution of an interim dividend
23 November 2026	Coupon presentation relating to the interim dividend subject to resolution of Board of Directors
24 November 2026	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
25 November 2026	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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