

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, April 24th 2013 – Notice is hereby given that the summary report of the voting on the items on the agenda of the Intesa Sanpaolo Ordinary Shareholders' Meeting, held on April 22nd 2013, was today made public at the Company's registered office and at Borsa Italiana and published on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

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