

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, May 17th 2013 – Intesa Sanpaolo communicates that the minutes of its Ordinary Shareholders' Meeting held on April 22nd 2013 were today filed and 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.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87963531
stampa@intesasanpaolo.com

group.intesasanpaolo.com