

A.D.B.I.

Associazione Azionisti Dipendenti del Gruppo Bancario Intesa Sanpaolo

Sede Legale Roma V.le Liegi, 48/b - Sede Operativa Milano Via Mercato, 5 tel. 02 860437 – fax 02 89011448 e-mail: info@falcrintesa.it

A.D.B.I. INTESA SANPAOLO – *Associazione Azionisti Dipendenti del Gruppo Bancario Intesa Sanpaolo*
(Employee Shareholder Association of the Intesa Sanpaolo Banking Group) - President Giorgio Sortino -
Registered office: Viale Liegi 48/b, 00198 Roma

- A) **Employee shareholders of the Intesa Sanpaolo Group** who hold securities' deposits at a Group bank and intend to grant a proxy to the A.D.B.I. Association must:
1. only from their company PC workstation, access the proxy form
 2. follow the detailed instructions found in the procedure (select the Association, select the securities' deposit, voting)
 3. print and sign the form
 4. scan the form and attach it to the IT procedure, for organisational reasons no later than **02/05/2014**
 5. send the original signed form only to the following address: A.D.B.I. INTESA SANPAOLO, c/o Falcri Intesa, Via Mercato 5, 20121 Milano.
- B) **Employee shareholders of the Intesa Sanpaolo Group** holding securities' deposits at a Group bank **who are unable to access their company PC workstation (prolonged absence from work)** and intend to grant a proxy to the A.D.B.I. Association must:
1. download the PDF form from the website www.falcri-is.org
 2. fill in the form (specify the securities' deposit, the expressions of vote, the reading of privacy policy, the authorization of use of personal data, employee ID number)
 3. print and sign the form
 4. send it to Shareholders' Office by fax at the number +39 0115556396, for organisational reasons no later than **02/05/2014**
 5. send the original signed form only to the following address: A.D.B.I. INTESA SANPAOLO, c/o Falcri Intesa, Via Mercato 5, 20121 Milano.
- C) Employee shareholders holding Intesa Sanpaolo ordinary shares deposited with other banks, and members who are former employees (so-called *esodati* or retirees) must download the PDF form from the website www.falcri-is.org and send it in accordance with the instructions provided in the form.

For further information and procedural details:

Operational Headquarters: Via Mercato 5, 20121 Milano (tel. +39 02860437, fax +39 0289011448).

Website www.falcri-is.org

For further information or clarification, **employee shareholders** can contact the Shareholders' Office by phone on +39 011 555 3589.