

**PRESS RELEASE**

**INTESA SANPAOLO: CHANGE TO THE 2016 FINANCIAL CALENDAR**

*Turin - Milan, 26 January 2016* – Intesa Sanpaolo communicates a change to its financial calendar for 2016 following the calling of an Extraordinary Shareholders' Meeting for 26 February 2016.

An updated version of the financial calendar for 2016 is shown below. Further changes may be made to the calendar.

5 February 2016	Meeting of Management Board to approve consolidated results for the year 2015 and propose net income allocation
23 February 2016	Meeting of Management Board to approve parent company and consolidated draft financial statements for the year 2015
26 February 2016	Extraordinary Shareholders' Meeting on single call to approve the new Articles of Association in relation to the adoption of the one-tier corporate governance model
15 March 2016	Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year 2015
27 April 2016	Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation
4 May 2016	Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 31 March 2016
23 May 2016	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
24 May 2016	Record date, 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
25 May 2016	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
2 August 2016	Meeting of Board of Directors <sup>(*)</sup> to approve half-yearly report as at 30 June 2016
2 November 2016	Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 30 September 2016

(\*) Assuming that the new Articles of Association in relation to the adoption of the one-tier corporate governance model have been authorised by the competent authorities and approved at the Extraordinary Shareholders' Meeting scheduled for 26 February 2016.

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