

PRESS RELEASE

INTESA SANPAOLO: 2017 FINANCIAL CALENDAR

Turin - Milan, 20 December 2016 – Intesa Sanpaolo communicates the financial calendar for 2017. Dates are subject to change.

3 February 2017	Meeting of Board of Directors to approve consolidated results for the year 2016 and propose net income allocation
21 February 2017	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2016
27 April 2017	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2016 and proposal of net income allocation
5 May 2017	Meeting of Board of Directors to approve interim statement as at 31 March 2017
22 May 2017	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
23 May 2017	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
24 May 2017	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
1 August 2017	Meeting of Board of Directors to approve half-yearly report as at 30 June 2017
7 November 2017	Meeting of Board of Directors to approve interim statement as at 30 September 2017

Legislative Decree 25 of 15 February 2016, implementing the new Transparency Directive (2013/50/UE), removes the obligation to publish interim statements, as previously required under paragraph 5 of Article 154-ter of the Consolidated Law on Finance. The Decree also gives Consob the option of requiring disclosures in addition to the annual report and the half-yearly report. On the basis of regulatory power provided by the Decree, Consob, with Resolution 19770 of 26 October 2016, introduced changes to the Issuers' Regulation, which relate to periodic disclosures of additional financial information. These changes will be effective as of 2 January 2017. In accordance with Articles 65-bis and 82-ter of the Issuers' Regulation in force from that date, Intesa Sanpaolo intends to periodically disclose, on a voluntary basis, 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 on operations approved by the Board of Directors, basically providing continuity with the interim statements published in the past.

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